

**AGENDA  
HOLDENVILLE PUBLIC SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING**

**ADMINISTRATIVE OFFICE CONFERENCE ROOM  
210 GRIMES STREET  
HOLDENVILLE, OKLAHOMA 74848**

**November 12, 2018  
7:00 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 35, Hughes County, Oklahoma will hold a regular meeting in the administration conference room located at 210 Grimes St, Holdenville, Oklahoma.

1. Call to order
2. Record of attendance
3. Consent Agenda  
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
  - a. Minutes of the October 8th regular meeting
  - b. Minutes of the October 29<sup>th</sup> special meeting
  - c. Activity fund report
  - d. General fund report
  - e. Building fund report
  - f. Sinking fund report
  - g. Bond fund report
  - h. Child Nutrition fund report
4. Action on general fund encumbrances warrants and change orders.
5. Action on building fund encumbrances warrants and change orders.
6. Action on child nutrition encumbrances warrants and change orders.
7. Administrative Reports.
8. Discussion and action to approve or not approve summary budget for the 2019 fiscal year.
9. Discussion and action to approve or not approve to add Barbie Hoover Memorial Scholarship to activity fund for scholarships.
10. Discussion and action to approve or not approve School Board meeting dates for the 2019 calendar year.
11. Discussion and action to approve or not approve sanctioning of Boys Basketball Booster Club.

12. Discussion and action to approve or not approve acknowledgment of ACT scores.
13. Discussion and action to approve or not approve bid to redo seating area and add awning for baseball field.
14. Discussion and action to approve or not approve to surplus the following buses.  
 Bus #18 VIN# 1GBL7T1C5XJ106200  
 Bus # 11 VIN# 1HVBBABP5YH287801  
 Bus # 6 VIN# 1GBL7T1C9WJ111348
15. Discussion and action to approve or not approve sick bank
16. Discussion and action to approve the following fundraiser(s)  
 FCCLA – Mother’s Day Out program and Hot Chocolate/popcorn stand  
 Senior Class – Movie Day, Candy Grams
17. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discuss the hiring of Loryn Hamilton special Education Para
    2. Discuss the hiring of Kara Medcalf - Para
    3. Discuss the hiring of Joel Medcalf – P.E/Coach
    4. Discuss the hiring of Kimberly Turley - Para
    5. Discuss the resignation of Cecilia Mathis - Para
  - b. Vote to enter into executive session
  - c. Acknowledge the boards return to open session
  - d. Executive Session Minutes Compliance Announcement.
  - e. Vote on executive session items:
    1. Action on hiring Loryn Hamilton – Support Personnel.
    2. Action on hiring Kara Medcalf – Support Personnel.
    3. Action on hiring Joel Medcalf – Certified Personnel.
    4. Action on hiring Kimberly Turley – Support Personnel
    5. Action on accepting resignation Cecilia Mathis – Support Personnel
18. New Business
19. Adjournment

The Board may discuss, make motions, and vote upon any matter on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

I, the undersign clerk, do certify that the date, time, place of this meeting was filed with the county clerk prior to December 15 of last calendar year or ten (10) days prior to this meeting as required by law. At least 24 hours, excluding Saturdays, Sundays, and Holidays before this meeting, notice of date, time, place, and agenda were posted in prominent view at the meeting site.

I further certify that the only items discussed in Executive Session were the items noted in the agenda.

(School Seal)

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Board Clerk

Name of person posting this Notice: \_\_\_\_\_ Peggy O'Kelley \_\_\_\_\_

\_\_\_\_\_  
Signature

Minutes Clerk/Board Secretary  
Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_.M, at the

Main entrance of the administration building 210 Grimes Street, Holdenville, Oklahoma