

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

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

**September 10, 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 August 13, 2018 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Building fund report
 - e. Sinking fund report
 - f. Bond fund report
 - g. 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 Estimate of Needs for the 2019 fiscal year.
9. Discussion to address contract with Hughes County Sheriff's Department for a school Resource Officer for the school district for the 2019 fiscal year.
10. Discussion and action to approve or not to approve transportation options.
11. Discussion and action to approve or not approve agreement to subscribe to the OSSBA Superintendent Evaluation tool.

12. Discussion and action to approve or not approve state deregulation for library media services.
13. Discussion and action on sick bank or transfers of sick leave.
14. Discussion and action to approve the following fundraiser(s)
 Detergent soap sales – Roger McElroy Scholarship
 Valentine Crush – Thomas School
 Tournaments – High School during band contest
15. 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 Heidi Reed- Science Teacher
 2. Discuss the hiring of Kirsty Kalinich – para professional
 - 3.
 - 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 approving hiring of Heidi Reed - Certified Personnel
 2. Action on approving hiring of Kirsty Kalinich – Support Personnel
16. New business
17. 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)

_____ 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