AGENDA
HOLDENVILLE PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

ADMINISTRATIVE OFFICE CONFERENCE ROOM
210 GRIMES STREET
HOLDENVILLE, OKLAHOMA 74848

August 10, 2026
6:00 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 desire 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 July 13, 2026, regular meeting
   b. Activity fund report
   c. General fund report
   d. Building fund report
   e. Sinking fund report
   f. Bond fund report

4. Discussion and action to approve or not approve the corrected 2026–2027 Certified Salary Scale.

5. Discussion and action to approve or not approve the 2026–2027 Career Technology Secondary Contract.

6. Discussion and action to approve or not approve payment to Morgan’s Dirt Works, LLC in the amount of $35,550.00 for removal of church debris and tearing out Oak Street.

7. Discussion and action to approve revisions to Policy FNG, Personal Electronic Devices.

8. Discussion and act to approve or not approve milk and bread bids for the 2027 fiscal year.

9. Discussion and act to approve or not approve to adjunct the following staff for the 2026 fiscal year. Allen Briggs – US History/OK History/Government/Economics/World History/Geography
   Vikki Orso – Advanced Mathematics
   Casey Carter – Art
   Avery Jones – Psychology/Sociology

Morgan Wells – Environmental Science
Carrie McFarland – Algebra I
Jennifer Hollie – Elementary Education

10. Discussion and action to approve or not approve Booster Club Sanctioning Packets.

11. Discussion and action to approve or not approve sick bank or transfer days.

12. Action on general fund encumbrances.

13. Action on building fund encumbrances.

14. Action on Bond Encumbrances.

15. Administrator Report

16. Personnel:
    a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
        1. Discuss the resignation of Kelly Mayfield
        2. Discuss the hiring of Nesha Olney
    b. Vote to enter into executive session
    c. Acknowledge the boards return to open session
    d. Executive Session Minutes Compliance Announcement.
    e. Vote to approve executive session items:
        1. Action on resignation from Kelly Mayfield – Support Staff
        2. Action on hiring Nesha Olney – Support Staff

17. Action on new business

18. 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

____ Minutes Clerk/Board Secretary

Signature Title

Posted this ___________ day of _________________, 20___, at _____________o'clock ___.M, at the

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