

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

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

**March 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. Administer Oath of Office for Kevin Arthur
4. Discussion and action to reorganize the Board of Education and elect the following Officers.

Board President
Board Vice President
Board Clerk
5. 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 February 12, 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
6. Action on general fund encumbrances and change orders.
7. Action on building fund encumbrance and change orders.
8. Action on child nutrition encumbrances and change orders.
9. Action on building bond encumbrances and change orders.
10. Administrative Reports.

11. Discussion and action to approve or not to approve changes to high school cheer squad.
12. Discussion and action to approve or not to approve the 2019 year calendar.
13. Discussion and action to approve or not approve Resolution for teacher support
14. Discussion and action to approve or not approve contract with Municipal Accounting Systems (MAS) for the 2019 fiscal year in the amount of \$8,070.00 for financial accounting system.
15. Discussion and action to approve or not approve contract with Barlow Educational Management Services for the 2019 fiscal year for Federal Programs Management in the amount of \$7,410.00.
16. Discussion and action to approve or not approve contract with OKTLE for teacher evaluation system for the 2019 fiscal year in the amount of \$1,458.00.
17. Discussion and action on sick bank or transfers of sick leave.
18. Discussion and action to approve the following fundraiser(s)
5k fun run – Thomas school
Wax Museum – 5th grade
Talent show – Vocal Music
Sponsorship for students - DECA
19. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss the resignation from Mrs. Jessica Janes – Middle School Teacher
 2. Discuss the resignation from Mrs. Lorrie Brittian – Cafeteria
 3. Discuss the rehiring of Mrs. Danielle Patterson – Elementary Principal
 4. Discuss the rehiring of Mrs. Debbie Watters – Intermediate Principal
 5. Discuss the rehiring of Mrs. Shawn Richmond – High School Principal
 6. Discuss the rehiring of Mr. Mark Turner – Assistant High School Principal/AD
 - 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 resignation from Jessica Janes – Certified Personnel
 2. Action on approving resignation from Lorri Brittian – Support Personnel.
 3. Action on approving rehiring Danielle Patterson – Certified Personnel.
 4. Action on approving rehiring Debbie Watters – Certified Personnel.
 5. Action on approving rehiring Shawn Richmond – Certified Personnel.
 6. Action on approving rehiring Mark Turner – Certified Personnel
20. New business
21. 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