

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

**ADMINISTRATION BUILDING  
210 GRIMES STREET  
HOLDENVILLE, OKLAHOMA 74848**

**May 31, 2016  
12:00 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 special meeting at the Administration Building located at 210 Grimes, Holdenville, Oklahoma.

1. Call to order
2. Record of attendance
3. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discuss the rehiring of certified personnel. See attached list
    2. Discuss the rehiring of support personnel. See attached list.
  - b. Vote to enter into executive session
  - c. Acknowledge the boards return to open session
  - d. Executive session compliance statement
  - e. Vote on executive session items:
    1. Action on rehiring Certified Personnel.
    2. Action on rehiring Support Personnel.
4. 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,, Holdenville, Oklahoma