

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

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

**May 12, 2025
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 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 April 14, 2025, 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. Discussion and action to approve or not approve the employment of Stephen H McDonald and Associates, INC. as the financial Consultant to the school district.
5. Discussion and action to approve or not approve the resolution authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds.
6. Discussion and action to approve or not approve pay application for the construction of saferoom in the amount of
7. Discussion and action to approve or not approve audit contract for the 2024-2025 school year with Patten and Odom, CPAs.
8. Discussion and action to approve or not approve the following contracts for special needs services for the 2025-2026 school year:

Articu-L8 Therapy – Speech Therapy
Career Staff Unlimited – Speech Therapy

Damon Dye – Physical Therapy
Hannah Hoover – Speech Therapy
Total Rehab – Occupational Therapy
Sherri Fairchild – Psychological Evaluations

9. Discussion and action to elect or not elect the following as a new member of the board of directors of the Oklahoma Public School Investment interlocal Cooperative – Mandy Kincannon.
10. Discussion and act to approve or not approve Web Design Contract for the 2025-2026 school year.
11. Discussion and act to approve or not approve contract with OSAG – Workers Compensation for the 2025-2026 school year.
12. Discussion and action to approve or not approve contract with OSSBA for unemployment matters as third party administrator for the 2025-2026 school year.
13. Discussion and action to approve or not approve contracts with Sylogist for Student accounting and Financial Accounting for the 2025-2026 school year.
14. Discussion and action to approve or not approve contract with Alcohol and Drug Testing, INC. for student and CDL testing for the 2025-2026 school year.
15. Discussion and action to approve or not approve surplus of Cheer Items.
16. Action on general fund encumbrances.
17. Action on building fund encumbrances.
18. Action on child nutrition encumbrances.
19. Action on Bond Encumbrances.
20. Administrator Report
21. 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 Cheyenne Patzack – Thomas Teacher
 2. Discuss the hiring of Diane Whelan – Thomas Teacher
 3. Discuss the hiring of Abbey Freeman – Elementary Teacher
 4. Discuss the hiring of Gloria Gonzalez – Cafeteria
 5. Discuss the hiring of Shelby Evans - Cafeteria
 6. Discuss the resignation from Angel Johnson – Secondary Teacher/coach
 7. Discuss the resignation from Lindsey Williams - Elementary Teacher
 8. Discuss the resignation from Lori Smith – Thomas Teacher
 9. Discuss the resignation from April Tucker – Cafeteria
 10. Discuss the resignation from Cristen Edwards – Cafeteria
 11. Discuss the resignation from Alicia Gonzalez – Thomas Teacher
 12. Discuss the resignation from Jessica Torres – Cafeteria
 13. Discuss the resignation from Nathon Harrington – Thomas Teacher

14. Discuss the resignation from Kristen Hall - Elementary Teacher
15. Discuss the rehire of Certified Staff – Attached list
16. Discuss the rehire of 12-month employees – Attached list

- 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 hiring Cheyenne Patzack – Certified Personnel
 2. Action on hiring Diane Whelan - Certified Personnel
 3. Action on hiring Abbey Freeman - Certified Personnel
 4. Action on hiring Gloria Gonzalez – Support Personnel
 5. Action on hiring Shelby Evans - Support Personnel
 6. Action on resignation from Angel Johnson – Certified personnel.
 7. Action on resignation from Lindsey Williams – Certified Personnel.
 8. Action on resignation from Lori Smith – Certified Personnel
 9. Action on resignation from April Tucker - Support Personnel
 10. Action on resignation from Cristen Edwards - Support Personnel
 11. Action on resignation from Alicia Gonzalez – Certified Personnel
 12. Action on resignation from Jessica Torres - Support Personnel
 13. Action on resignation from Nathon Harrington – Certified Personnel
 14. Action on resignation from Kristen Hall - Certified Personnel
 15. Action on rehiring Certified Personnel
 16. Action on rehiring 12 Month Employees

22. Action on new business

23. 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