

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

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

**June 16, 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 May 12, 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 pay application for the construction of saferoom in the amount of \$101,443.64
5. Discussion and action to approve or not approve insurance quote from OSIG for property and liability for the 2026 fiscal year in the amount of \$294,128.
6. Discussion and action to approve or not approve Cooperative Academic Credit Agreement with Wes Watkins Technology Center for the 2026 fiscal year.
7. Discussion and act to approve or not approve OSSBA membership for the 2026 fiscal year.
8. Discussion and action to approve or not approve the following fund raisers:
9. Discussion and action to approve or not approve sick bank or transfer days.
David Merkel to donate 35 days to the sick bank.

10. Action on general fund encumbrances.
11. Action on building fund encumbrances.
12. Action on child nutrition encumbrances.
13. Action on Bond Encumbrances.
14. Action on Sinking Fund 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 hiring of Amy Wilson – Special Education
 2. Discuss the hiring of Sandy Poulain – Thomas Teacher
 3. Discuss the hiring of Kelsey Jones – Thomas Teacher
 4. Discuss the hiring of TJ McDaniel – Paraprofessional
 5. Discuss the hiring of Bailee Black – Thomas Teacher
 6. Discuss the hiring of Hannah Howell – Secondary Teacher/coach
 7. Discuss the resignation from Paul Smith - Secondary Teacher
 8. Discuss the resignation from Terri Phillips – Thomas assistant
 9. Discuss the rehire of Support staff – 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 Amy Wilson– Certified Personnel
 2. Action on hiring Sandy Poulain - Certified Personnel
 3. Action on hiring Kelsey Jones- Certified Personnel
 4. Action on hiring TJ McDaniel– Support Personnel
 5. Action on hiring Bailee Black – Certified Personnel
 6. Action on hiring Hannah Howell – Certified personnel.
 7. Action on resignation from Paul Smith – Certified Personnel.
 8. Action on resignation from Terri Phillips – Personnel.
 9. Action on rehiring Support Personnel
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)

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