

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

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

**September 15, 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 August 11, 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 \$.
5. Discussion and action to approve or not approve the Estimate of Needs for the 2026 fiscal year.
6. Discussion and action to approve or not approve action on a resolution in determining the maturities of, and setting a date, time, and place for the sale of the \$1,225,000 General Obligation Building Bonds of the Holdenville School District.
7. Discussion and act to approve or not approve Oklahoma Career Tech Programs for the 2026 fiscal year
8. Discussion and act to approve or not approve sanctioning for the Class of 2028 parent booster club and Holdenville AG Booster Club for the 2026 fiscal year.
9. Discussion and action to approve or not approve an out of state trip for robotics training in Denison, TX not overnight trip.

10. Discussion and act to approve or not approve revision of Commencement Ceremony procedures. Policy FND
11. Discussion and action to approve or not approve the following fund raisers:
Food items, beef sticks – Key Club
Operation Christmas Shoe Box- Donations- Students Standing Strong
Art Sales – Art
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 from Amy Wilson – Special Education
 2. Discuss the resignation from Stephanie Jennings - Counselor
 - 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 Amy Wilson – Certified Personnel
 2. Action on resignation from Stephanie Jennings – Certified 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