

AGENDA
HOLDENVILLE PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

ADMINISTRATIVE OFFICE CONFERENCE ROOM
210 GRIMES STREET
HOLDENVILLE, OKLAHOMA 74848

February 12, 2026
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 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 these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- a. Minutes of January 12, 2026, 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. Presentation from Kahle Wilson – Design Architect Plus – New gym

5. Discussion and action to approve or not approve A Resolution authorizing of certain real property to the Hughes County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.

6. Discussion and action to approve or not approve a Resolution authorizing the acceptance of a Sublease Agreement whereby the Hughes County Educational Facilities Authority Whereby the Hughes County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute and all documents related to the Sublease Agreement and the transaction.

7. Discussion and action to approve or not approve overnight trip for Key Club – Wichita Falls, TX

8. Discussion of 2027 Calendar.

9. Discussion and action to approve or not approve the following fund raisers:
High School E-Sports – Easter egg your yard; Donations from sale of items from the church.
Thomas Intermediate - Robotics, STEM, ESports, and GT - Tournaments
Thomas Intermédiaire – Fun Fest
10. Discussion and action to approve or not approve sick bank or transfer days.
11. Action on general fund encumbrances.
12. Action on building fund encumbrances.
13. Action on bond encumbrances.
14. Administrator Report
15. Action on new business
16. 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 undersigned 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

Minutes Clerk/Board Secretary
Signature Title

Posted this _____ day of _____, 20____, at _____ o'clock ____M, at the

Main entrance of the administration building 210 Grimes Street, Holdenville, Oklahoma