

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

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

**June 8, 2026
6:00 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 7, 2026, regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Building fund report
 - e. Sinking fund report
 - f. Bond fund report
4. Discussion and action to approve or not approve pay application for the construction of saferoom in the amount of \$305,063.00.
5. Discussion and action to approve or not approve guidelines for public use of saferoom facilities.
6. Discussion and action to approve or not approve payment to Krewko in the amount of \$21,390.00 for demolition project.
7. Discussion and action to approve or not approve bids for new gymnasium – Presented by Miller Tippens
8. Discussion and action to approve or not approve Property, Liability and Vehicle Insurance for the 2027 fiscal year in the amount of \$314,984.00.
9. Discussion and action to approve or not approve OSAG Workers' Compensation Insurance for the 2027 fiscal year in the amount of \$32,708.00.
10. Discussion and action to approve or not approve the following contracts for 2027 fiscal year:
Shift Med – Speech

11. Discussion and action to approve or not approve contract with Total Rehab for Physical Therapy for the 2027 fiscal year.
12. Discussion and action to approve or not approve adjusted school calendar for 2027 fiscal year.
13. Discussion and action to approve or not approve hourly rate for Rural Literacy Initiative Grant.
14. Discussion and action to approve or not approve Web Design for school website for 2027 fiscal year.
15. Discussion and action to approve or not approve the renewal of the Sublease Agreement dated March 1, 2026, between the District and Hughes County Educational Facilities Authority for the fiscal year ending June 30, 2027, as required under the provisions of the agreement.
16. Discussion and action to approve or not approve the following fund raisers:
17. Discussion and action to approve or not approve sick bank or transfer days.
Randy Davenport – 60 days to sick leave bank
18. Action on general fund encumbrances.
19. Action on building fund encumbrances.
20. Action on Bond Encumbrances.
21. Administrator Report
22. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss the resignation
 2. Discuss the rehiring of Support Staff – See 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 resignation
 2. Action on rehiring Support Staff as listed
23. Action on new business
24. 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