

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

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

**July 14, 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 June 16, 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 \$40,471.78.
5. Discussion and action to approve or not approve
6. Discussion and act to approve or not approve policy FNG Personnel Electronic Devices.
7. Discussion and act to approve or not approve minimum salary schedule, administrative index factors, and payroll support scale sheet.
8. Discussion and act to approve or not approve the Extra Duty Pay Scale ranges for the 2026 fiscal year.
9. Discussion and action to approve or not approve handbook updates for the 2026 fiscal year.
10. Discussion and action to approve or not approve the following responsibilities for the 2026 fiscal year.

- a. Encumbrance Clerk for General, Building, Child Nutrition, Activity Fund Custodian – Crystal Sherry.
- b. Payroll Clerk, Insurance Coordinator – Angie Norman.
- c. Minutes Clerk, Treasurer – Peggy O’Kelley
- d. Title IX Compliance Officer – Shawn Richmond
- e. Receiving Agents – Randy Davenport, Peggy O’Kelley, Crystal Sherry, Angie Norman, Danielle Patterson.

Agent for the School, agent for purchasing, agent for all State/Federal Programs, Authorized Representative for all Title Programs, E-Rate and IDEA-B, Authorized agent for Child Nutrition Program, Hearing Officer for Civil Rights complaints, Agent for Commodities – Randy Davenport

- 11. Discussion and action to approve or not approve the following fund raisers:
- 12. Discussion and action to approve or not approve sick bank or transfer days.
- 13. Action on general fund encumbrances.
- 14. Action on building fund encumbrances.
- 15. Action on child nutrition encumbrances.
- 16. Action on Bond Encumbrances.
- 17. Administrator Report
- 18. 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 Tina George - Cafeteria
 - 2. Discuss the hiring of Azlin Epperley - Cafeteria
 - 3. Discuss the hiring Samuel Stotts – H.S. Social Studies
 - 4. Discuss the hiring of Brittany Gabbard – Cafeteria
 - 5. Discuss the resignation from Charity Riley – Cafeteria
 - 6. Discuss the resignation from Gwen Morris – Cafeteria
 - 7. Discuss the hiring of Scottie Jo Medcalf - Cafeteria
 - 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 tina George – Support Personnel
 - 2. Action on hiring Azlin Epperley - Support Personnel
 - 3. Action on hiring Samuel Stotts – Certified Personnel (E)
 - 4. Action on hiring Brittany Gabbard – Support Personnel
 - 5. Action on resignation from Charity Riley Support Personnel
 - 6. Action on resignation from Gwen Morris – Support Personnel
 - 7. Action on hiring Scottie Jo Medcalf – Support Personnel
- 19. Action on new business

20. 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