AGENDA
HOLDENVILLE PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

ADMINISTRATIVE OFFICE CONFERENCE ROOM
210 GRIMES STREET
HOLDENVILLE, OKLAHOMA 74848

July 13, 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 desires 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 8, 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 entering into a consulting services agreement with Tom Cameron & Associates to provide administrative consulting services to Holdenville Public Schools for the 2026-2027 fiscal year.

5. Discussion and action to approve or not approve the updated Holdenville Public Schools Bullying Policy, including Policy FNCD, FNCD-P, FNCD-R, and FNCD-E.

6. Discussion and action to approve or not approve Wes Watkins 2026-2027 Cooperative Academic Credit Agreement.

7. Discussion and action to approve or not approve Alcohol & Drug Testing, Inc. (ADTI) for the 2026–2027 school year.

8. Discussion and act to approve or not approve 2026-2027 Minimum Salary Schedule, Administrative Index Factors, and Payroll Support Scale Sheet.

9. Discussion and act to approve or not approve the Extra Duty Pay Scale ranges for the 2027 fiscal year.

10. Discussion and action to approve or not approve the 2026–2027 Activity Fund accounts and subaccounts, the purpose for which each account may be expended, and the approved fundraising activities.

11. Discussion and action to approve or not approve handbook updates for the 2027 fiscal year.

12. Discussion and action to approve or not approve Non-Certified Staff Leave Program policy.

13. Discussion and action to approve or not approve the High School Cheer overnight camp at the University of Oklahoma in Norman, Oklahoma, July 14-17, 2026.

14. Discussion and action to approve or not approve the FFA overnight Officer Retreat on July 21-22, 2026, at Stoney Creek Hotel Tulsa-Broken Arrow, in Tulsa, Oklahoma.

15. Discussion and action to approve or not approve sick bank or transfer days.

16. Action on general fund encumbrances.

17. Action on building fund encumbrances.

18. Action on Bond Encumbrances.

19. Administrator Report

20. Personnel:
    a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
        1. Discuss the resignation of Rick Branscum – Grounds and Maintenance
        2. Discuss the hiring of Rodney Crawford –Grounds and Maintenance
        3. Discuss the hiring of Chelsea Sneed – Special Education Teacher
        4. Discuss the hiring of Brooklynn O'Bryant – Teacher's Assistant
    b. Vote to enter 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 Rick Branscum – Support Staff
    2. Action on hiring Rodney Crawford – Support Staff
    3. Action on hiring Chelsea Sneed – Certified Personnel
    4. Action on hiring Brooklynn O' Bryant – Support Staff

21. Action on new business

22. Adjournment

The Board may discuss, make motions, and vote on 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)

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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