

Regular Meeting of the Hilldale Board of Education
December 10, 2012
7:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
3. Comments from the Public (Under this agenda item the Board of Education will hear comments from the public on specific items on this agenda only. Neither the Board nor the Administration will answer any questions under this item. A complete list of rules and how to sign up to comment under this agenda item are available in the Superintendent's office).
4. Consent Agenda: The Board will vote to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:
 - A. Minutes of the Regular Board Meeting, November 12, 2012.
 - B. Minutes of the Special Board Meeting, December 5, 2012.
 - C. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: 436-485; 70335-70339; Child Nutrition Fund encumbrance #'s: 30-34; Building Fund encumbrance #'s: 20-28, and Activity Fund.
 - D. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Financial update. Discussion only. No action required by the Board of Education.
 - B. Administrators' reports. Discussion of calendar of events, testing, site discipline reports, student activities/ athletics, and curriculum.
 - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - D. Review of CLEP. Discussion only. No action required by the Board of Education.
 - E. Discussion, consideration, and vote to approve or not approve the contract with Barlow Education Management Services for negotiating services for the 2013-14 school year.
 - F. Discussion, consideration, and vote to approve or not approve the contract with Arvest Bank for an Affinity Card.
 - G. Discussion, consideration, and vote to approve or not approve a contract with Precision Drug Screening for student drug testing.

- H. Presentation by Jordan Smith of the finance options related to the issuance of general obligation bonds in the school district. Discussion only. No action required by the Board of Education on this item.
 - I. Discussion, consideration, and vote to approve or not approve the appointment of an acting President and/or acting Clerk for the school district who, in the absence of the President and/or Clerk, has authority to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
 - J. Discussion, consideration, and vote to approve or not approve on a resolution authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds.
 - K. Discussion of Alternative Education Proposal for the 2013-14 school year.
6. Executive Session
- A. The Board will discuss and vote to convene or not convene in Executive Session to discuss the following (The Board can discuss all of these items in one executive session or separate executive sessions): the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)), employment of staff for the 2012-13 school year (25 O.S. Sec. 307 (B)(1)(7)) and superintendent's evaluation (25 O.S. Sec. 307 (B)(1)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two)
- A. Discussion, consideration, and vote to approve or not approve Employment, Resignation, Retirement of Support Personnel, per attachment.
8. New Business
- A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this agenda was posted.
9. The Board will vote to adjourn.

Posting Information:

Date: December 7, 2012

Time: 4:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent

PERSONNEL ATTACHMENT

Board Agenda of 12/10/12

CERTIFIED PERSONNEL EMPLOYMENT

NONE

SUPPORT PERSONNEL EMPLOYMENT

Elizabeth Wynstra-Meza

District – Child Nutrition

Effective 12/11/12

Kristen West

District – Paraprofessional

Effective 12/11/12

CERTIFIED PERSONNEL RESIGNATION

NONE

SUPPORT PERSONNEL RESIGNATION

NONE

CERTIFIED PERSONNEL REQUEST FOR LEAVE

NONE

SUPPORT PERSONNEL REQUEST FOR LEAVE

NONE