

Special Meeting of the Hilldale Board of Education
May 3, 2017
12:00 P.M.
Administration Building – Superintendent’s Office
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Superintendent’s Reports & Services
 - A. Discussion, consideration and vote to approve or not approve in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
 - B. Board to receive bids for the \$400,000 Transportation Equipment Bonds of this School District and take action to award bonds to the lowest bidder.
 - C. Discussion, consideration and vote to approve or not approve a resolution providing for the issuance of transportation equipment bonds in the sum of \$400,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
 - D. Discussion, consideration and vote to approve or not approve a resolution designating the general obligation bonds of 2017 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue code of 1986.
 - E. Discussion, consideration and vote to approve or not approve the district’s participation in the state program, Buy Board, effective immediately.
3. Executive Session
 - A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions): to take the employment actions as listed in agenda item 4, below. (25 O.S. Sec. 307 (B)(1)(7)).
 - B. Acknowledgement of the return of the Board of Education to open session.
 - C. Board Statement of minutes from executive session.
4. Superintendent’s Services (Part Two)
 - A. Resignation, Hiring – Support Personnel
 - a. Resignation: Patrick Hendricks – District IT – effective 5/1/17

- b. Resignation: Terri Salmon – SpEd Para – effective 5/30/17
- c. Hiring: Whitney Carlton – District Child Nutrition/Activity Account Custodian – effective 4/10/17

5. The Board will vote to adjourn.

Posting Information:

Date: April 28, 2017

Time: 4:30 p.m.

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

By: Dr. Kaylin Coody, Superintendent