

Tuesday, January 8, 2019 Regular Board Meeting  
Tuesday, January 8, 2019 6:00 PM  
HILLDALE ADMINISTRATION OFFICE  
313 E PEAK BLVD  
MUSKOGEE, OK 74403

1. Call to order/Roll call. Statement of Compliance with the Open Meeting Law. (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.)

2. Moment of Silence/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."

3. Discussion, consideration, and vote to appoint Rick Parson as the appointed board member for Seat #1 vacated by Art Smith at December 11, 2018 Regular Board meeting.

A. Administer the oath of office to Rick Parson as the newly appointed board member for Seat #1 if appointed by Board.

4. 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).

5. Consent Agenda: The Board will vote on a motion 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 of 12/11/2018

B. Approval of encumbrances for 2018-19: General Fund 11 encumbrance #s 321-332: General Fund Change Order; and Activity Fund Report.

C. Treasurer's report

6. Superintendent's Report and Services

A. Construction Report. Discussion only.

B. Administrators' reports. No action required by the Board of Education.

C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

D. Discussion, consideration, and vote to approve or not approve Open Transfer requests for the 2018-19 school year.

E. Discussion, consideration, and vote on appointing a new lead council for Hilldale Public School at RFR law firm.

F. Discussion, consideration, and vote to approve a school calendar for the 2019-2020 school year.

7. 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): the evaluation/employment of the superintendent and to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

B. Acknowledgement of return to open session.

C. Board statement of minutes from executive session.

8. Superintendent Services (Part Two)

A. Resignation- Support- Raven Ledford effective 12/21/18

B. Hiring - Support - Robin Pollock effective 12/21/18

C. Revision of the contract of the Superintendent, Erik Puckett

9. New Business

A. Discussion, consideration and vote to approve or not approve any matter that could not have been reasonably foreseen at the time the agenda was posted.

10. Vote to adjourn.

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

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Signature