

Tuesday, March 10, 2020 Regular Board Meeting
Tuesday, March 10, 2020 6:00 PM
HILDALE 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:and Invocation by
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 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 2/3/20.
 - B. Approval of encumbrances for 2019-20: General Fund 11 PO#s 330-344. Building Fund #21 PO#s 3-6. Bond Fund #37 (Transportation) PO #1.and Change Orders - Gen. Fund #11 & Bond 39 and Activity Fund Reports.
 - C. Treasurer's report
 - D. Approval of contracts with Municipal Accounting Systems for Financial and Student Information System for the 2020-2021 school year.
 - E. Approval of a contract with Providence Working Canines for drug dog services for the 2020-2021 School Year
 - F. Approval of a contract with OK-TLE (employee evaluation systems inc.) for teacher and administrator evaluation system.
 - G. Discussion, consideration and vote to approve or not approve the 2020-21 audit contract and engagement letter with Sanders, Bledsoe and Hewett Accounting Firm.
 - H. Discussion, consideration and possible vote to approve the 2020-21 contract for school pictures with Ruth Kelly Studio.
 - I. Discussion, consideration and possible action to approve or not approve David Blevins as an adjunct teacher at the High School for up to three (3) hours a day.
 - J. Discussion, consideration, and possible action to approve or not approve Hunter Harrison as an adjunct teacher at the Hilldale Middle School for up to three (3) hours day.
 - K. Discussion, consideration, and possible vote to approve or not approve a contract with Jostens for diplomas, announcements, class rings, etc. for the 2020-21 school year.
5. Superintendent's Report and Services

A. Administrators' reports. Discussion Only. No action required by the Board of Education.

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

C. The Board will discuss, consider and vote to approve or not approve Open Transfer requests for the 2020-2021 school year..

D. Board to consider and take possible action, 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 setting the maturities, date, time and place of the bond sale.

E. Board to consider and take action on a resolution determining the maturities of and setting a date, time, place for the sale of the \$1,565,000.00 Combined Purposed Building Bond of this School District; and designating bond counsel for the issuance of bonds.

F. The Board to discuss, consider and take possible action to approve or not approve to move the April Board meeting from Tuesday, April 14, 2020 to Monday, April 13, 2020.

6. Executive Session

A. Vote to convene or not to convene in Executive Session to discuss the following (Board can discuss all of these items in one executive session or separate executive sessions):
employment of staff (25 OS Sec 307 (B)(1)(7).

B. Acknowledgement of return to open session at _____ p.m..

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Resignations and Hiring

a. Discussion, consideration, and vote to employ or not to employ the following Administrators for the 2020-2021 fiscal year subject to job assignment by the Superintendent.

1. Josh Nixon- High School Principal
2. Darren Riddle- Middle School Principal
3. Patti Bilyard- Elementary Principal

b. Resignations - Support

1. Joe Lightle - Bus Driver

B. Hiring - Non-Certified Substitutes

1. Jodi Lowe
2. Aaron Neal

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 the agenda was posted.

9. Vote to adjourn.

Posted this 9th day of March, 2020, at 1:30 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.


Signature