

Tuesday, November 14, 2023 Regular Board Meeting

Tuesday, November 14, 2023 6:00 PM

HILLDALE ADMINISTRATION OFFICE  
313 E PEAK BLVD  
MUSKOGEE, OK 74403

## AGENDA

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/Invocation/Flag Salute
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 October 10, 2023.
  - B. Minutes of the Special Board Meeting of November 6, 2023.
  - C. Approval of encumbrances for 2023-2024: General Fund 11 encumbrance #s: 202, 216, 305-318; and Activity Fund Reports for October 2023.
  - D. Treasurer's report
  - E. Discussion, consideration and possible vote to approve or not approve the attached list to serve for two years on the Local Advisory Committee for the Gifted and Talented Students in the Hilldale District.
  - F. Discussion, consideration and possible vote to approve or not approve the finalized Estimate of Needs and Bold Code Budget Summary.
  - G. Discussion, consideration and possible vote to approve or not approve revision to Policy C.9; Guidelines for Sanctioning Student Achievement Programs and Parent-Teacher Associations and Organizations.
  - H. Discussion, consideration and possible vote to approve or not approve a contract with BWA Architects, LLC, for Wrestling Facility construction.
  - I. Discussion, consideration and possible vote to approve or not approve the Option #1 School Calendar for school year 2024-2025.
5. Superintendent's Report and Services
  - A. OPAA Food Management Service Company report. Discussion only.

B. Administrator's Reports. Discussion only. No action is required by the Board of Education.

C. HACT Report. Discussion only. No action is required by the Board of Education.

D. Review of High School Reports on ACT, Drop-Out, ACE Remediation and College Remediation. Discussion only. No action is required by the Board of Education. Report was given by High School Principal, Josh Nixon.

6. 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 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

B. Acknowledge the return of the Board of Education to open session.

C. Board Statement of minutes from executive session.

7. Superintendent's Services (Part Two) - To take the following actions (the Board may approve all of these agenda items with one motion or may vote separately on any or all proposed actions):

A. Certified Personnel

Resignation:

1. Sally Nixon - Fifth Grade Teacher - Eff. 12/20/23.

Hiring:

1. Hali Bray - Fifth Grade Teacher Social Studies

B. Support Personnel

Resignations:

1. Crystal Hutson - Elem. Special Ed. Para. - Eff. 10/27/23

Hirings:

1. Melissa Foster - Elem. Custodian - Eff. 10/26/23

8. New Business

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

9. The Board will vote on a motion to adjourn.

Posted this 13<sup>th</sup> day of November, 2023, at 9:00 o'clock A M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

  
\_\_\_\_\_