

Tuesday, November 12, 2024 Regular Board Meeting

Tuesday, November 12, 2024 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 7, 2024.

B. Approval of encumbrances for 2024-2025: Building Fund 21 Encumbrance #s 2 & 3; General Fund 11 Encumbrance #s: 225; & 275-285; General Fund 11 Change Orders; and Activity Fund Reports for October 2024.

C. Treasurer's Report for October 31, 2024.

D. Discussion, consideration and possible vote to approve or not approve the Option #1 School Calendar for school year 2025-2026.

5. Superintendent's Report and Services

A. Discussion, consideration and possible vote to approve or not approve the 2023-2024 Financial Audit as presented by Bledsoe, Hewett & Gullekson Certified Public Accountants, PLLLP.

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.

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 the 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. Support Personnel

Resignation:

Sally Mahaffey - Elementary Secretary - Eff. 12-31-2024

New Hiring:

Amber Baker - Elementary Para - Eff. 11-11-24

Position Change:

Lyndsey Eklund will move from Elem Para Position  
to Elementary Secretary Position - Eff. 11-11-24

8. New Business

9. The Board will vote to adjourn.

Posted this 7<sup>th</sup> day of November, 2024, at 2:00 o'clock P M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature