

Tuesday, December 10, 2024 Regular Board Meeting

Tuesday, December 10, 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 held on November 12, 2024.
 - B. Approval of Encumbrances for 2024-2025: General Fund 11 Encumbrance #s: 219; 286-295; Change Order Listing; and Activity Fund Reports for November 30, 2024.
 - C. Treasurer's Report for November 30, 2024.
 - D. Discussion, consideration and possible vote to approve or not approve Open Transfer Capacity Levels for December 2, 2024.
 - E. Discussion, consideration and possible vote to approve or not approve fundraisers for the 2024-2025 school year.
5. Superintendent's Report and Services
 - A. Discussion, consideration and possible vote to approve a bid from BWA Architects for asphalt paving at Hilldale Elementary, Middle and High Schools, BWA Project No. T24017.
 - B. Administrators' Reports. Discussion only. No action is required by the Board of Education.
 - C. Hilldale Association of Classroom Teachers 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 to 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, and superintendent's evaluation. (25 OS Sec 307 (B)(1)(7))

B. Acknowledgement of 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)

A. **Support Personnel - Resignation**

Kim Dubin - Elem Para - Effective 12-30-24

8. New Business.

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

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

Posted this 5th day of December, 2024, at 12:00 o'clock P M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature