

Tuesday, January 14, 2025 Regular Board Meeting

Tuesday, January 14, 2025 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, any item may be considered on an individual basis.

A. Minutes of the Regular Board Meeting on December 10, 2024.

B. Approval of monthly encumbrances for 2024-2025: General Fund 11 Encumbrance #s 296-300; Change Order Listing and Activity Fund Reports for December 31, 2024.

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

5. Superintendent's Report and Services

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

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

C. The Board Statement of Minutes from the Executive Session

7. Superintendent Services (Part Two)

A. **Support Employee New Hire:**

Denice Huggins - Elementary Para - Effective 01-06-2025

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

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 8th day of January, 2025, at 2:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature