

Regular Meeting of the Hilldale Board of Education
October 13, 2015
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

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.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Moment of Silence: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."
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 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, September 8, 2015.
 - B. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #: 405-408; 50143-50194; Child Nutrition #s 33; 50004-50028; Bond encumbrance #2 and Activity Accounts.
 - C. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Facilities update. Discussion only. No action required by the Board of Education.
 - B. Administrators' reports. Discussion of calendar of events, enrollment, student activities/athletics, and curriculum. Discussion only. No action required by the Board of Education.
 - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - D. Review of the monthly CLEP. Discussion only. No action required by the Board of Education.
 - E. Review of District Testing and A-F Report Card. Discussion only. No action required by the Board of Education.

- F. Review of the 2014-15 Drop Out Report. Discussion only. No action required by the Board of Education.
 - G. Review of the ACT Report. Discussion only. No action required by the Board of Education.
 - H. Review of the ACE Remediation Report. Discussion only. No action required by the Board of Education.
 - I. Review of the College Remediation Report. Discussion only. No action required by the Board of Education.
 - J. Discussion, consideration and vote to approve or not approve the District Gifted & Talented Plan.
 - K. Discussion, consideration and vote to approve or not approve the District Professional Development Plan.
 - L. Discussion, consideration and vote to approve or not to approve declaring outdated property as surplus to be disposed of in accordance with the State Laws of Oklahoma.
 - M. Discussion, consideration, and vote to approve or not approve the 2016 Regular Board of Education meeting dates, time, and location.
 - N. Discussion, consideration, and vote to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of member of the Board of Education, Office Number 1. Election to be held at the regular voting places within the Hilldale School District on February 9, 2016.
 - O. Discussion, consideration, and vote to approve or not approve District Fundraisers for 2015-2016 school year.
6. Executive Session
- A. The Board will discuss and vote to convene or not convene in Executive Session to discuss the following (The Board can discuss all of these items in one executive session or separate executive sessions): employment of staff (25 O.S. Sec. 307 (B)(1)(7)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two)
- A. Resignation, Hiring – Support Personnel
 - a. Resignation – Susan Calvert – Para Professional – Effective 9-18-15
 - b. Resignation – David Dotson – Bus Diver/Maintenance – Effective 9-6-15
 - c. Resignation – Jade Henson – Para Professional – Effective 10-02-15

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 this agenda was posted.

9. The Board will vote to adjourn.

Posting Information:

Date: October 12, 2015

Time: 4:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent