

Regular Meeting of the Hilldale Board of Education
December 8, 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. Review of Treasurer Report format. Discussion only. No action required by the Board of Education.
5. Facilities report. Discussion only. No action required by the Board of Education.
6. Proposed executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning pending tort claims submitted by Hi-Tech Systems, Inc. and potential addition to pending litigation, to wit: *Hi-Tech Systems, Inc. v. Boynton, Williams & Associates, PLLC*, Muskogee County District Court Case No. CJ-2013-287, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to review the claims and conduct issues related to the potential addition to the pending litigation, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minute.
7. 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. Treasurer's report of Nov. 10, 2015
 - B. Minutes of the Regular Board Meeting, Nov. 10, 2015.

- C. Approval of monthly encumbrances for 2015-2016: General Fund encumbrance #s: 543-559; 50214-50223; and Activity Accounts.
- D. Treasurer's report of Dec. 8, 2015.

8. Superintendent's Reports & Services

- A. Review of the monthly CLEP. Discussion only. No action required by the Board of Education.
- B. Discussion, consideration, and vote to approve or not approve Mentor Committees for employees new to their teaching field.
- C. Discussion, consideration, and vote to approve or not approve a fundraiser for the High School Band.
- D. Discussion, consideration, and vote to approve or not approve a contract with Barlow and Associates for negotiation with HACT for the 2016-17 contract.

9. 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.

10. The Board will vote to adjourn.

Posting Information:

Date: December 7, 2015

Time: 4:30 p.m.

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

By: Dr. Kaylin Coody, Superintendent