

Special Meeting of the Hilldale Board of Education
October 29, 2012
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
3. Discussion, consideration, and vote to approve or not approve Debbie Smith as assistant minutes clerk to the Board of Education for the 2012-13 school year.
4. Discussion, consideration, and vote to approve or not approve the purchase of approximately one acre of property from the Wesley United Methodist Church for \$30,000.
5. Discussion, consideration, and vote to approve or not approve the employment, resignation, retirement, termination, or leave requests of certified or support personnel, per attachment.
6. Discussion, consideration, and vote to approve or not approve the increase of 1.0 FTE to add a Technology Assistant position.
7. Discussion, consideration, and vote to approve or not approve a contract with BWA Architects to serve as the district architect.
8. Review of information from the Community Forum of October 23, 2012. Discussion only. No action required by the Board of Education.
9. Discussion with administration and architect about the long-range facility plans for the district. Discussion only. No action required by the Board of Education.
10. The Board will vote to adjourn.

Posting Information:

Date: October 25, 2012

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

PERSONNEL ATTACHMENT

Board Agenda of 10/29/12

CERTIFIED PERSONNEL EMPLOYMENT

TEMPORARY CONTRACT

Katy J. Moore Literacy Coach/Reading Specialist Effective 10/30/2012
Upper & Lower Elem.

SUPPORT PERSONNEL EMPLOYMENT

TEMPORARY CONTRACT

Lisa Worthy Technology Assistant Effective 11/5/12
Lower Elem.

CERTIFIED PERSONNEL RESIGNATION

NONE

SUPPORT PERSONNEL RESIGNATION

NONE

CERTIFIED PERSONNEL REQUEST FOR LEAVE OF ABSENCE

Dana Croftcheck Elementary Teacher Effective 11/2/12

SUPPORT PERSONNEL REQUEST FOR LEAVE OF ABSENCE

NONE