

Special Meeting of the Hilldale Board of Education
July 8, 2013
3:00 P.M.
Superintendent's Office
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Discussion, consideration and vote to approve or not approve encumbrances for 2012-2013:
General Fund encumbrance #s: 841-855.
3. Discussion, consideration and vote to approve or not approve encumbrances for 2013-2014:
General Fund encumbrance #s: 1-134; Child Nutrition Fund encumbrance #s: 1-18; and
Building Fund encumbrance #s: 1-19.
4. Discussion, consideration and vote to approve or not approve administration office staff as
exempt status for the 2013-14 school year.
5. Discussion, consideration and vote to approve or not approve a change order to CPR Roofing
for the district roofing project, in an amount not to exceed \$55,000.
6. Superintendent's Services
Employment, Resignation, Retirement – Certified Personnel
Resignation: Travis Bryant – Social Studies, High School/Middle School-High School
Coach – effective 6/25/13
Employment: Levi Walker – Electives, Middle School – effective 8/1/13
Employment: Jacob Box – Special Education, High School – effective 8/12/13
7. The Board will vote to adjourn.

Posting Information:

Date: June 27, 2013

Time: 5:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent