

Regular Meeting of the Hilldale Board of Education
December 10, 2013
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. Administer the Oath of Office to Dean Robertson, newly appointed Board of Education Member from seat #5.
4. 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).
5. 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, November 12, 2013.
 - B. Minutes of the Special Board Meeting, November 25, 2013.
 - C. Approval of monthly encumbrances for 2013-2014: General Fund encumbrance #: 571-580 and Activity Fund.
 - D. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Facilities/Construction Update. Discussion only. No action required by the Board of Education.
 - B. Discussion, consideration and vote to approve or not approve select bids for construction on the 2013 Bond Issue Projects.
 - C. Discussion, consideration and vote to approve or not approve the assignment of awarded contracts to Rick Scott Construction for the 2013 Bond Issue Projects.
 - D. Administrators' reports. Discussion of calendar of events, Healthy/Fit & Safety Committee meetings, student activities/athletics, child nutrition, and curriculum.
 - E. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - F. Review of CLEP. Discussion only. No action required by the Board of Education.
 - G. Discussion, consideration, and vote to approve or not approve the contract with Barlow Education Management Services for negotiating services for the 2013-14 school year.

7. 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)) and superintendent's evaluation (25 O.S. Sec. 307 (B)(1)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
8. Superintendent's Services (Part Two)
 - A. Employment, Resignation, Retirement – Support Personnel
 - a. Employment: James Tolbert – Technology – effective 12/1/13
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 5, 2013

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