

Regular Meeting of the Hilldale Board of Education
March 11, 2014
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. Statement of Appreciation to Shawn Kuykendall for his service to the district in his five years on the Board of Education
4. Administer the Oath of Office to Vernon Antonioni, newly elected Board of Education Member from seat #4.
5. Discussion, consideration and vote for the election of officers for the Board of Education, selecting a President, Vice President, and Clerk.
6. 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).
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. Minutes of the Regular Board Meeting, February 11, 2014.
 - B. Approval of monthly encumbrances for 2013-2014: General Fund encumbrance #: 651-699; 50231-50241; Child Nutrition Fund encumbrance #: 50026-50027, and Activity Fund.
 - C. Treasurer's report.
8. 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 contracted services with TRC for Middle School restoration.
 - C. Facilities Report on existing buildings at Elementary and Middle School. Discussion only. No action required by the Board of Education.
 - D. Administrators' reports. Discussion of calendar of events, testing, student activities/athletics, pre-enrollment, and curriculum. Discussion only. No action required by the Board of Education.

F. Discussion, consideration and vote to approve or not approve revisions to the superintendent's contract.

11. 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.

12. The Board will vote to adjourn.

Posting Information:

Date: March 10, 2014

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