

Special Meeting of the Hilldale Board of Education  
September 17, 2013  
4:30 P.M.  
Middle School/High School 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. Discussion, consideration and vote to approve or not approve select bids for civil work contracts on the 2013 Bond Issue Projects.
3. Discussion, consideration and vote to approve or not approve the assignment of awarded contracts to Rick Scott Construction for the 2013 Bond Issue Projects.
4. Discussion, consideration and vote to approve or not approve encumbrances for 2013-2014: General Fund encumbrance #: 438-462.
5. Discussion, consideration and vote to approve or not approve the Alternative Education Plan for the 2013-14 school year.
6. 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 for the 2013-14 school year (25 O.S. Sec. 307(B)(1)(7)).
  - B. Acknowledgement of the return to open session.
  - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two)
  - A. Employment, Resignation, Retirement – Support Personnel
    - a. Employment: The addition of 2.0 FTE for classroom assistants for the 2013-14 school year – effective 9/17/13
    - b. Resignation: Samantha Williams – HS Cafeteria – effective 9/13/13
8. 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.
9. The Board will vote to adjourn.

Posting Information:

Date: September 16, 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