

Regular Meeting of the Hilldale Board of Education  
January 15, 2015  
6:00 P.M.  
M.S./H.S. Media Center  
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

1. Call to order/Roll call.  
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
3. 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).
4. 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, December 9, 2014
  - B. Approval of monthly encumbrances and change orders for 2014-2015: General Fund encumbrance #s: 490-518, 50236-50238; Building Fund #29; Child Nutrition Fund #23; and Activity Fund.
  - C. Treasurer's report.
5. Superintendent's Reports & Services
  - A. Facilities update. Discussion only. No action required by the Board of Education.
  - B. Discussion, consideration and vote to approve or not approve Owner construction Contingency Allowance Authorization 011 for the 2013 Bond projects.
  - C. Discussion, consideration and vote to approve or not approve Construction Contingency Allowance Authorization 004 for the 2013 Bond projects.
  - D. Discussion, consideration and vote to approve or not approve Construction Contingency Allowance Authorization 005 for the 2013 Bond projects.
  - E. Review of CLEP. Discussion only. No action required by the Board of Education.
  - F. Administrators' reports. Discussion of calendar of events, student activities/athletics, facilities and curriculum/assessment. Discussion only. No action required by the Board of Education.
  - G. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

- H. Discussion of plans for Cafeteria Open House and Community Forum scheduled for Jan. 26 and 27. Discussion only. No action required by the Board of Education.
  - I. Review of district enrollment figures. Discussion only. No action required by the Board of Education.
  - J. Discussion, consideration and vote to approve or not approve Open Transfers for the 2015-16 school year.
  - K. Discussion, consideration, and vote to approve or not approve the transfer of \$530.86 at Bank of Oklahoma from an old account entitled "Capital Impr Fd" to Activity Account #981, for lack of activity since 2012.
  - L. Discussion, consideration, and vote to approve or not approve an additional fund raiser for HS Vocal Music.
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 (25 O.S. Sec. 307 (B)(1)(7)) and superintendent's evaluation/contract (25 O.S. Sec. 307 (B)(1) and (B)(7)).
  - B. Acknowledgement of the return to open session.
  - C. Board Statement of minutes from executive session.
7. Superintendent's Services (Part Two) – Discussion, consideration, and vote to approve or not approve:
- A. Discussion, consideration, and vote to approve or not approve modification to the superintendent's contract.
  - B. Employment, Resignation, Retirement – Support Personnel
    - a. Resignation: Vote to approve or not approve the resignation of:
      - Amber May – Child Nutrition – effective 1-24-15
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: January 13, 2015

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