

Regular Meeting of the Hilldale Board of Education
February 10, 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.

Agenda:

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, January 13, 2015.
 - B. Approval of monthly encumbrances for 2014-2015: General Fund encumbrance #: 519-550; 50239-50240 and Child Nutrition #: 24-25.
 - C. Treasurer's report.
5. Superintendent's Reports & Services
 - A. Discussion, consideration and vote to approve or not approve the 2013-14 Financial Audit as presented by Sanders, Bledsoe and Hewett Accounting Firm.
 - B. Discussion, consideration and vote to approve or not approve the 2014-15 audit contract and engagement letter with Sanders, Bledsoe and Hewett Accounting Firm.
 - C. Facilities/Construction Update. Discussion only. No action required by the Board of Education.
 - D. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment.
 - 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 Open Transfers for the 2015-16 school year.
 - H. Review of information from the Community Forum, January 26-27, 2015. Discussion only. No action required by the Board of Education.
 - I. Discussion of the Oklahoma Education Coalition Funding Rally scheduled in Oklahoma City for March 30, 2015. Discussion only. No action required by the Board of Education.
 - J. Discussion, consideration and vote to approve or not approve a school calendar for the 2015-16 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 (25 O.S. Sec. 307 (B)(1)(7)) and to discuss punishment imposed on a particular student where even disclosure of the student's name would violate confidentiality requirements of state and federal law (25. O.S. Sec 307 (B) (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 of Erik Puckett as Assistant Superintendent and Deborah Tennison as Assistant Superintendent for the 2015-16 school year.
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: February 9, 2015

Time: 4:30 p.m.

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

By: Dr. Kaylin Coody, Superintendent