

Special Meeting of the Hilldale Board of Education
August 6, 2014
12:00 P.M.
Superintendent's Office
500 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 encumbrances for 2014-2015:
General Fund encumbrance #s: 141-251; 50000-50037; Child Nutrition Fund encumbrance #s: 20; 50000-50004.
3. Facilities update. Discussion only. No action required by the Board of Education.
4. Discussion, consideration and vote to approve or not approve a bid for asphalt for the 2013 Bond Projects, to _____ at a cost of \$_____.
5. Discussion, consideration and vote to approve or not approve assignment of the asphalt contract with _____ to Rick Scott Construction.
6. Discussion, consideration and vote to approve or not approve Contingency Allowance Authorization 006 for the 2013 bond projects, for a net increase of \$_____.
7. Discussion, consideration and vote to approve or not approve an agreement with Utility Rebate Consultants, Inc., for review of utility bills and potential savings to the district.
8. 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 the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
9. Superintendent's Services
 - Employment, Resignation, Retirement – Certified Personnel
Resignation: Nathan Frisby – PE, Middle School/ Coach – effective 7/21/14
Employment: Tim Stephens – PE, Middle School/Coach – effective 7/28/14
 - Employment, Resignation, Retirement – Support Personnel
Resignation: Pranee White – Child Nutrition – effective 7/29/14
Employment: Jennifer Bayliss – Adm. Secretary – effective 7/08/14
7. The Board will vote to adjourn.

Posting Information:

Date: August 5, 2014

Time: 12:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent