

Tuesday, October 9, 2018 Regular Board Meeting
Tuesday, October 9, 2018 6:00 PM
HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. Call to order/Roll call.Statement of Compliance with the Open Meeting Law. 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.

2. Moment of Silence/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in other silent activity."

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 on a motion to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:

A. Discussion, consideration and vote to approve or not approve the Minutes of the Regular Board Meeting, September 11, 2018.

B. Discussion, consideration and vote to approve or not approve of the encumbrances for 2018-19: General Fund 11 encumbrance #:256-279; Bond Fund PO # 9, Building Fund 21 PO 7; Activity Fund Report

C. Discussion, consideration and vote to approve or not approve Treasurer's report for September 2018.

D. Discussion, consideration and vote to approve or not approve the Gifted and Talented Plan.

E. Review of the State Department of Education Accreditation Report for the 2017-18 school year.

F. Discussion, consideration and vote to approve or not approve the 2018 Regular Board of Education meeting dates, time, and location.

G. Discussion, consideration and vote to approve or not approve of transfer from activity account #906 elementary yearbook to activity account #907 elementary pop fund in the amount of \$3000.00

H. Discussion, consideration and vote to approve or not approve a contract with Language Line Services for interpreter services for the 2018-2019 school year.

I. Discussion, consideration and vote to approve or not approve of the Muskogee County Hazard Mitigation Plan

J. Discussion, consideration and vote to approve or not approve sanctioning of booster clubs, PTO, and other school organizations for the 2018-2019 school year.

K. Discussion, consideration and vote to approve or not approve fundraisers.

5. Superintendent's Report and Services

A. Construction Update

B. Administrator reports. No action is required.

C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

D. Review of High School reports on ACT, Drop-out, ACE Remediation and College Remediation. Discussion only. No action required by the Board of Education.

E. Review of state assessments, for the district, and anticipated changes. Discussion only. No action required by the Board of Education.

F. Discussion, consideration and vote to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of a member of the Board of Education, Office Number 4. General Election to be held at the regular voting places within the Hilldale School district on April 2, 2019, and a Primary Election, if necessary, to be held at the regular voting places within the Hilldale School District on February 12, 2019.

6. New Business

A. Discussion, consideration and vote to approve or not approve any matter that could not have been reasonably foreseen at the time the agenda was posted.

7. Vote to adjourn.

Posted this 5th day of October, 2018 at 4:30 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

_Erik Puckett