

Tuesday, November 13, 2018 Regular Board Meeting
Tuesday, November 13, 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. Minutes of the regular board meeting of 10/09/18

B. Approval of encumbrances for 2018-19: General Fund 11 encumbrance #s 280-305: General Fund Change Orders and Bond Fund Change Orders; and Activity Fund Reports.

C. Treasurer's report

D. Approval of District Fundraisers

E. Approval of Policy changes to F34 - Student Behavior

5. Superintendent's Report and Services

A. Discussion, consideration, and vote to approve the audit from June 30, 2018 by Sanders, Bledsoe, and Hewitt.

B. Construction Report. Discussion only.

C. Discussion, consideration, and vote to approve or not approve a General Contractor for Middle School Gym Renovation Project.

D. Discussion, consideration, and vote to approve or not approve a bid for drainage at the elementary new playground area.

E. Discussion, consideration, and vote to approve or not approve the finalized estimate of needs and bold code expenditure budget.

F. Administrator reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. No action is required.

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

H. Discussion, consideration, and vote to approve or not approve a school credit card (Pcard) with Arvest Bank.

I. Review of district enrollment. Discussion only. No action required by the Board of Education.

J. Discussion, consideration, and vote to approve or not approve a list of surplus items to be sold according to state law and district policy.

K. No Resignations or New Hires

6. New Business

7. Vote to adjourn.

Posted this 9th day of November, 201, at 4:00 o'clock _PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Erik Puckett

Signature