



A handwritten signature in black ink, appearing to be "J. Cope", is written above the official stamp.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Tuesday, September 10, 2019 Regular Board Meeting
Tuesday, September 10, 2019 6:00 PM
HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

2019 SEP -9 PM 2: 31

DIANNA COPE
COUNTY CLERK

1. Call to order/Roll call at 6:00 P.M. Statement of Compliance with the Open Meeting Law.
2. Moment of Silence/Flag Salute & Invocation by Kelly Payne from Timothy Baptist Church.
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 of August 13, 2019
 - B. Approval of encumbrances for 2019-20: General Fund 11 Encumbrance #s 257 thru 268, and Change Orders Fund 11 & Bond 39. Activity Fund Reports
 - C. Treasurer's report
 - D. Discussion, consideration and vote to approve or not approve the district Alternative Education Plan for the 2019-20 school year.
 - E. Discussion, consideration and possible vote to approve or not approve a contract for Elementary Yearbooks, High School and Middle School pictures with Ruth Kelly, for the 2019-20 school year.
 - F. Discussion, consideration, and possible vote to approve or not approve district fundraisers.
 - G. Discussion, consideration, and possible vote to approve or not approve ACT testing instrument for 2020 testing.
 - H. Discussion, consideration, and possible vote to approve or not approve David Smith as adjunct teacher for Comparative Religion for the 2019-2020 school year.
 - I. Discussion, consideration, and possible vote to approve or not approve Tera Shows as adjunct teacher for Native American History-Studies for the 2019-2020 school year.
 - J. Discussion, consideration, and possible vote to approve or not approve a contract with TIPS, a procurement process cooperative, for the 2019-2020 school year.
5. Superintendent's Report and Services
 - A. Construction updates.
 - B. Administrator reports. Discussion only.. No action required by the Board of Education.
 - C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

D. Discussion, consideration and possible vote to approve or not approve the District Estimate of Needs for 2019-20.

E. Discussion, consideration, and possible vote to approve or not approve a contract with Oklahoma LED for LEG lighting conversion for Hilldale Public Schools at a cost of \$116,271.00 as of TIPS pricing.

6. Executive Session

A. Vote to convene or not to convene in Executive Session to discuss the following (Board can discuss all of these items in one executive session or separate executive sessions): employment of staff (25 OS Sec 307 (B)(1)(7).

B. Acknowledgement of return to open session.

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Resignations and Hiring

a. Hiring: Certified - Royanne Hutson - Elementary Teacher (Temporary Contract)
Daniel Llamas - Head Wrestling Coach - Extra Duty
Tawnda Warford - High School Math (Temporary

Contract)

Resignation: - Christy East - High School Math

b. Hiring: Support- Linda Judkins - Para-Professional
Chelsea Rowan - Para-Professional
Christina Bullard - Cafeteria

Resignation: -

c. Substitutes - Temporary - Jack Ludwig
Christina Booher
Paula Bolinger
Linda Smith

d. FMLA - Megan Salcido - effective August 16, 2019.

8. New Business

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

9. The Board will vote to adjourn.

Posted this 9th day of September, 2019, at 2:35 o'clock P.M., at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.


Signature