

Tuesday, January 9, 2024 Regular Board Meeting

Tuesday, January 9, 2024 6:00 PM

HILLDALE ADMINISTRATION OFFICE  
313 E PEAK BLVD  
MUSKOGEE, OK 74403

AGENDA

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/Invocation/Flag Salute
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 on December 12, 2023.
  - B. Approval of monthly encumbrances for 2023-2024: General Fund 11 Encumbrance #329; and Activity Fund Reports.
  - C. Treasurer's report for December 31, 2023.
  - D. Discussion, consideration and possible vote to approve a contract with Louis Barlow of Barlow Education Management Services, LLC, for 2024-2025 Hilldale Association of Classroom Teachers Association contract negotiations.
5. Superintendent's Report and Services
  - A. Administrators' reports. No action required by the Board of Education.
  - B. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
6. Executive Session
  - A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions): the evaluation/employment of the superintendent and to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).
  - B. Acknowledgement of the return of the Hilldale Board of Education to open session
  - C. The Board Statement of Minutes from the Executive Session.
7. Superintendent Services (Part Two)

**A. Certified Employee**

**Hiring of Tammy McIntosh as JOM/Title VI Director**

B. Revision of the contract of the Superintendent, Erik Puckett.

**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 this agenda was posted.

9. The Board will vote to adjourn.

Posted this 5<sup>th</sup> day of January, 2024, at 12:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature