

Tuesday, September 2, 2025 Regular Board Meeting

Tuesday, September 2, 2025 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, any item may be considered on an individual basis:
  - A. Approval of Minutes of the Regular Board Meeting on August 12, 2025.
  - B. Approval of Encumbrances for 2025-2026: General Fund 11 Encumbrance #s: 252-269; Child Nutrition Fund 22 Encumbrance #15; Change Orders for General Fund 11 and Activity Fund Reports for August 2025.
  - C. Treasurer's report for August 31, 2025.
  - D. Discussion, consideration and possible vote to approve or not approve the Districtwide Alternative Education Implementation Plan Report for the 2025-2026 school year.
  - E. Discussion, consideration, and possible vote to approve or not approve ACT as the testing instrument for 2025-2026 testing.
  - F. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2025-2026.
  - G. Discussion, consideration and possible vote to approve or not approve District Fundraisers for 2025-2026 school year.
  - H. Discussion, consideration and possible vote to approve or not approve a contract with PCG for Medicaid Billing for 2025-2026 school year.
  - I. Discussion, consideration and possible vote to approve or not approve new High School Activity Account #954, for High School Aeronautics.
  - J. Discussion, consideration and possible vote to approve or not approve the Hilldale District Reading Plan for 2025-2026 school year.

5. Superintendent's Report and Services

- A. Review of High School Reports on ACT, Drop-Out, ACE Remediation and College Remediation. Discussion only, no action required by the Board of Education.
- B. Administrators' reports. Discussion only. No action is required by the Board of Education.
- C. Hilldale Association of Classroom Teachers report. Discussion only. No action is required by the Board of Education.
- D. Discussion, consideration and possible vote to approve or not approve the District Estimate of Needs for 2025-2026.
- E. Discussion, consideration, and possible vote to approve or not approve Hilldale Open Transfer Capacity Limits as of September 2, 2025.

6. Superintendent's Services (Part Two)

- A. Executive Session - The Board will discuss and 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's Services - (Part Two)

A. Support Personnel

New Hires

- 1. Chelsi Jackson - Middle School Secretary; Eff. 09/02/25
- 2. Ryleigh Parker - Part-time Latchkey

Resignations

- 1. Ashlee Wendorf - Middle School Secretary; Eff. 08/29/25

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 28<sup>th</sup> day of August, 2025, at 10:00 o'clock AM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

