

Tuesday, October 14, 2025 Regular Board Meeting

Tuesday, October 14, 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 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 possible vote to approve or not approve the Minutes of the Regular Board Meeting held on September 2, 2025.
 - B. Discussion, consideration and possible vote to approve or not approve the following encumbrances for 2025-2026: General Fund 11 Encumbrance #s: 270-279; General Fund 11 Change Orders; Bond Fund 35 Encumbrance #1; and Bond Fund 36 Encumbrance #1. Activity Fund Reports for September 30, 2025.
 - C. Discussion, consideration and possible vote to approve or not approve the Treasurer's Report for September 30, 2025.
 - D. Discussion, consideration and possible vote to approve or not approve the 2026 Regular Board of Education meeting dates, time, and location.
 - E. Discussion, consideration and possible vote to approve or not approve an out-of-state, overnight trip for Hilldale Girls Varsity Soccer Team, March 16, 2026 through March 22, 2026, to Gulf Shores, Alabama, for soccer tournament.
 - F. Discussion, consideration and possible vote to approve or not approve an out-of-state, overnight trip for the Hilldale HS Baseball Team March 16, 2026 through March 20, 2026 to Gulf Shores, Alabama, for baseball tournament.
 - G. Discussion, consideration and possible vote to approve or not approve the Gifted and Talented Education Plan for 2025-2026.
 - H. Discussion, consideration and possible vote to approve or not approve surplus items for sale per state law.

I. Discussion, consideration and possible vote to approve or not approve Student Open Transfer Capacity Limits, as of October 1, 2025.

5. Superintendent's Report and Services

A. Administrators' reports. Discussion Only. No action is required by the Board of Education.

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

C. Discussion, consideration and possible vote to approve or not approve the 2026 School Election 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 1. General Election to be held at the regular voting places within the Hilldale School district on April 7, 2026, and a Primary Election, if necessary, to be held at the regular voting places within the Hilldale School District on February 10, 2026.

D. Discussion, consideration and possible vote to approve or not approve the finalized Estimate of Needs for 2025-2026 and Bold Code Budget Summary.

6. Executive Session

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 sessions): employment of staff (25 OS Sec 307 (B)(1) (7).

B. Acknowledgement of return to open session.

C. Board statement of minutes from the executive session

7. Superintendent's Services (Part Two)

A. Support Personnel

Resignation

1. Jamison West - Elementary Custodian - Eff. 09-30-25

New Hire

1. Traci Mills - Part-time Latchkey - Eff. 09-24-25

8. New Business

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

9. The Board will vote on a motion to adjourn.

Posted this 8th day of October, 2025, at 4:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

