

Tuesday, December 9, 2025 Regular Board Meeting

Tuesday, December 9, 2025 6:00 PM

HILDALE 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/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. Approve Minutes of the Regular Board Meeting held on November 11, 2025.

B. Approve Encumbrances for 2025-2026: General Fund 11 Encumbrance #s: 190-191; 288-295; Change Order Listing; and Activity Fund Reports for November 30, 2025.

C. Approve Treasurer's Report for November 30, 2025.

D. Discussion, consideration and possible vote to approve or not approve Open Transfer Capacity Limits for December 1, 2025.

E. Discussion, consideration and possible vote to approve or not approve Fundraisers for the 2025-2026 school year.

F. Discussion, consideration and possible vote to approve or not approve the Option #1 or Option #2 School Calendar for school year 2026-2027.

5. Superintendent's Report and Services

A. Three-year plan update. Discussion only.

B. Administrators' Reports. Discussion only.

C. Hildale Association of Classroom Teachers Report. Discussion only.

6. Executive Session

A. The Board will discuss and vote on a motion to convene or not to convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions): to take the employment actions as listed in agenda item 7, below, and superintendent's evaluation. (25 OS Sec 307 (B)(1)(7))

B. Acknowledgement of the return of the Board of Education to open session.

C. Board statement of minutes from the Executive Session

7. Superintendent's Services (Part Two)

7.A. Support Personnel

Resignation — Brian Morgan, Jr. - Elementary Custodian - Eff. 11/18/25

8. New Business.

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.

There was no new business.

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

Posted this 3rd day of December, 2025, at 430 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature