Tuesday, November 11, 2025 Regular Board Meeting

Tuesday, November 11, 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. Minutes of the Regular Board Meeting on October 14, 2025.
 - B. Approval of encumbrances for 2025-2026: General Fund 11 Encumbrance #s: 190; 280-287; General Fund 11 Change Orders; Child Nutrition Fund 22 Encumbrance #s16-17 and Child Nutrition 22 Change Orders.

Activity Fund Reports for October 31, 2025.

- C. Treasurer's Report for October 31, 2025.
- D. Discussion, consideration and possible vote to approve a new Activity Fund Account: #805, High School Cheer Account.
- E. Discussion, consideration and possible vote to approve a new Activity Fund Account: #806, Junior High Cheer Account.
- F. Discussion, consideration and possible vote to approve a new Activity Fund Account: #807, Cheer Special Account.
- G. Discussion, consideration and possible vote to approve or not approve a one-time stipend to all staff, payable in December 2025.
- 5. Superintendent's Report and Services
 - A. Discussion, consideration and possible vote to approve or not approve bids for baseball and softball turf and field renovations.
 - B. Administrator's Reports. Discussion only. No action is required by the Board of Education.

C. HACT Report. Discussion only. No action is 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): to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).
- B. Acknowledge 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) To take the following actions (the Board may approve all of these agenda items with one motion or may vote separately on any or all proposed actions):

A. Certified Personnel

Resignation:

1. Diana Tadlock - Elementary Para Professional, Eff. 10-10-25

B. Support Personnel

Resignations:

- 1. Melissa Foster Elementary Custodian, Eff. 10-15-25
- 2. Tabbitha Stropkai Elementary Para, Eff. 11-14-25

New Hire:

1. Brian Morgan - Elementary Custodian, Eff. 11-03-25

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.

9. The Board will vote to adjourn.

Posted this	6th	day of _	November	, 20 25	_, at _	12:30	_o'clock <u></u> AN	1, at the
entrance to the	Adminis	tration O	ffice, 313 E Pe	eak Blvd,	Musko	ogee, OK.		

Signature

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