

Tuesday, August 11, 2026 Regular Board Meeting

Tuesday, August 11, 2026 6:00 PM

HILLDALE 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/Flag Salute/Invocation

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 July 21, 2026.

B. Approval of Encumbrances for 2026-2027: General Fund 11 Encumbrance #s 219-256; #63 and #s182-183.

Approval of Activity Fund #60 Reports and Transactions for July 31, 2026.

C. Treasurer's report for July 31, 2026.

D. Discussion, consideration and possible vote to approve or not approve the Certificate of Authority for the Child Nutrition Program for 2026-2027.

E. Discussion, consideration and possible vote to approve or not approve the Loan Agreement for Food Service Deficits for the 2026-2027 school year.

F. Discussion, consideration and possible vote to approve or not approve the Renewal Application Agreement & Policy Statement for the National School Lunch Program for 2026-2027.

G. Discussion, consideration and possible vote to approve or not approve Dr. Deborah Tennison as Federal Program Coordinator for 2026-2027.

H. Discussion, consideration and possible vote to approve or not approve Dr. Deborah Tennison as the District Assessment Coordinator for 2026-2027.

I. Discussion, consideration, and possible vote to approve or not approve Chandra Battles as Special Education Director for the 2026-2027 school year.

J. Discussion, consideration and possible vote to approve or not approve Erik Puckett as the authorized representative of the Hilldale School District and as such empowered to execute

agreements on behalf of the district, including with the State Department of Education, the US Department of Education, and other agencies which may be a prerequisite to operation of the district for the 2026-2027 school year.

K. Discussion, consideration and possible vote to approve or not approve Jay Jenkins, Treasurer of Hilldale Public Schools, as an authorized person for all the current fiscal year reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal awards 2026-2027.

L. Discussion, consideration and possible vote to approve or not approve the transfer of funds from Activity Account #904, Latchkey, in the amount of \$80,000.00 to General Funds.

M. Discussion, consideration and possible vote to approve or not approve the transfer of funds from Activity Account #983, 1 to 1 Replacement Account, in the amount of \$60,000.00 to General Funds.

N. Discussion, consideration and possible vote to approve or not approve the transfer of funds from Child Nutrition Fund (22) to General Fund (11) in the amount of \$78,798.60.

O. Discussion, consideration and possible vote to approve or not approve district fundraisers for the 2026-2027 school year.

P. Discussion, consideration and possible vote to approve or not approve the 2030 Graduation Requirements.

5. Superintendent's Report and Services

A. Presentation of The William Barry Love Foundation Grants for 2026-2027. Discussion only.

B. Administrators' reports. Discussion only. No action required by the Board of Education.

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

D. Discussion, consideration, and possible vote to approve or not approve the days to hours calendar for the 2026-2027 school year for students.

E. Discussion, consideration and possible vote to approve or not approve a board member to serve as the OSSBA Delegate for Hilldale Schools for 2026-2027.

F. Discussion only. Strong Readers Act, promotions, retentions and good cause exemptions for the Hilldale Reading Plans by site.

6. Executive Session

A. The Board will discuss and vote to convene or not to convene in Executive Session to discuss the following (The Board can discuss all of these items in one executive session or separate executive sessions): employment of staff (25 O.S. Sec 307 (B)(1)(7)).

B. Acknowledgment of return to open session.

C. Board statement of minutes from the Executive Session

7. Superintendent's Services (Part Two)

A. CERTIFIED PERSONNEL - ADJUNCT TEACHER FOR 2026-2027 SCHOOL YEAR

1. Jordan Hayes - MS/HS Physical Education/Health/Safety

B. SUPPORT PERSONNEL

New Hires

1. Jason Vanschuyver - Maintenance/Bus Driver
2. Brooke West - Elementary Para-Professional

Resignations

1. James Burney - Maintenance/Bus Driver

8. New Business

9. The Board will vote to adjourn.

Posted this 6th day of August, 2026, at 12:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature