

Tuesday, January 13, 2026 Regular Board Meeting

Tuesday, January 13, 2026 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, any item may be considered on an individual basis.

A. Minutes of the Regular Board Meeting on December 9, 2025.

B. Approval of monthly encumbrances for 2025-2026: General Fund 11 Encumbrance #s296-303; and Change Order Listing; Child Nutrition Fund 22 Encumbrance #s18-19; and Activity Fund Reports for December 31, 2025.

C. Treasurer's Report for December 31, 2025.

D. Discussion, consideration and possible vote to approve or not approve Andrea Triggs as adjunct instructor for academic credit in Career Tech FACS (7575) for the 2025-2026 school year.

5. Superintendent's Report and Services

A. Discussion, consideration and possible vote to approve or not approve the June 30, 2025 Financial Audit of Hilldale Independent School District No. I-29, submitted by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP.

B. Administrators' reports. Discussion only.

C. Hilldale Association of Classroom Teachers report. Discussion only.

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): the evaluation/employment of the superintendent and to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

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

C. The Board Statement of Minutes from the Executive Session

7. Superintendent Services (Part Two)

A. Employee Resignations

Certified Resignation:

1. Tad Clark - MS/HS Band Director - Eff. 01/08/26

Support Resignation:

1. Sonny Brewer - Bus Driver - Eff. 01/09/26

B. Revision of the contract of Superintendent, Erik Puckett.

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 9<sup>th</sup> day of January, 2026, at 12:00 o'clock P M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature