

Tuesday, September 5, 2023 Regular Board Meeting

Tuesday, September 5, 2023 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 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 of August 8, 2023.
 - B. Approval of encumbrances for 2023-2024: General Fund 11 Encumbrance #: 170; 172-173; 176; 180; 191; 194; 198; 269-283; Child Nutrition Fund 22 Encumbrance #16; Bond Fund 31 Encumbrance #1 and Bond Fund 34 Encumbrance #1; and Activity Fund Reports.
 - C. Treasurer's report.
 - D. Discussion, consideration and possible vote to approve or not approve the District Alternative Education Plan for the 2023-2024 school year.
 - E. Discussion, consideration, and possible vote to approve or not approve district fundraisers.
 - F. Discussion, consideration, and possible vote to approve or not approve ACT as the testing instrument for 2023-2024 testing.
 - G. Board to consider and take action on the employment of Stephen L. Smith Corp, as financial consultants to the School District, for the fiscal year 2023-2024.
 - H. Discussion, consideration and possible vote to approve updating Policy F. 36; Student Dress Code.
 - I. Discussion, consideration and possible vote to approve or not approve the District Surplus List.
 - J. Discussion, consideration and possible vote to approve or not approve the Library Deregulation Request for the High School and Middle School.
5. Superintendent's Report and Services

- A. Administrators' reports. Discussion only. No action required by the Board of Education.
- B. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
- C. Discussion, consideration and possible vote to approve or not approve the District Estimate of Needs for 2023-2024.
- D. Discussion, consideration, and possible vote to approve or not approve Open Transfer Capacity levels for October 1, 2023
- E. Notification of Rights under the Protection of Pupil Rights Amendment. Discussion only.

6. Superintendent's Services (Part Two)

- 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 executive sessions): employment of staff (25 OS Sec 307 (B)(1)(7).
- B. Acknowledgement of return to open session.
- C. Board statement of minutes from executive session.

7. Superintendent's Services - (Part Two)

A. Certified Personnel

B. Support Personnel

Hirings

- 1. Brenda Beville - Long Term Sub for High School
- 2. Tammy Field - Long Term Sub for Elementary
- 3. Tammi Tatum - Paraprofessional
- 4. Chris Schiller - Game Night Announcer
- 5. Dusty Nail - Game Night Announcer

Resignations

- 1. Jerry Sampson - Maintenance/Bus Driver
- 2. Hailee Hall - Long Term Sub for Elementary
- 3. Rosalinda Zarate - Elementary Custodian
- 4. Jason Everett - Paraprofessional

8. New Business

- A. 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 31st day of August, 2023, at 3:00 o'clock P.M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Erik Perdue

Signature