



Tuesday, October 10, 2023 Regular Board Meeting

Tuesday, October 10, 2023 6:00 PM

HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 OCT -4 PM 4:19

POLLY IRVING
COUNTY CLERK

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. Discussion, consideration and possible vote to approve or not approve the Minutes of the Regular Board Meeting, September 5, 2023.
 - B. Discussion, consideration and possible vote to approve or not approve the encumbrances for 2023-2024: General Fund 11 Encumbrances #202; #216; #269-304; and Activity Fund Reports.
 - C. Discussion, consideration and possible vote to approve or not approve the Treasurer's Report.
 - D. Discussion, consideration and possible vote to approve or not approve Fundraisers for the 2023-2024 school year.
 - E. Discussion, consideration and possible vote to approve or not approve the 2024 Regular Board of Education meeting dates, time, and location.
 - F. Discussion, consideration, and possible vote to approve or not approve updating Policy E. 9, Attendance Policy.
 - G. Discussion, consideration and possible vote to approve or not approve the Final Settlement for the Juul e-cigarette litigation.
 - H. Discussion, consideration and possible vote to approve or not approve an out-of-state, overnight trip for Hilldale Boys HS Soccer Team, on March 19, 2024 through March 23, 2024, to Gulf Shores, Alabama.

I. Discussion, consideration and possible vote to approve or not approve an out-of-state, overnight trip for Hilldale Girls Varsity Soccer Team for March 19, 2024 through March 24, 2024, to Gulf Shores, Alabama.

J. Discussion, consideration and possible vote to approve or not approve an out-of-state, overnight trip for the Hilldale HS Baseball Team on March 16, 2024 through March 21, 2024 to Gulf Shores, Alabama.

5. Superintendent's Report and Services

A. Discussion, consideration and possible vote to approve or not approve putting out to bid lease purchase quotes for construction of a Wrestling Facility.

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

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

D. Discussion, consideration and possible vote to approve or not approve the resolution of the Hilldale Board of Education to the Muskogee County Election Board calling for the annual election of a member of the Board of Education, Office Number 4. General Election to be held at the regular voting places within the Hilldale School district on April 2, 2024, and a Primary Election, if necessary, to be held at the regular voting places within the Hilldale School District on February 13, 2024.

E. Discussion, consideration and possible vote to approve or not approve the revised Estimate of Needs for 2023-2024.

F. Guidelines for Sanctioning Student Achievement Programs and Parent-Teacher Associations and Organizations. Discussion Only.

6. Executive Session

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 sessions): employment of staff (25 OS Sec 307 (B)(1) (7).

B. Acknowledgement of return to open session.

C. Board statement of minutes from the executive session.

7. Superintendent's Services (Part Two)

A. Support Personnel

New Hires:

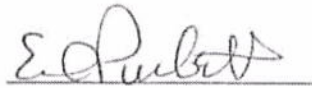
1. Randy Britton - Elem. Custodian
2. Nikki Easley - Elem. Custodian
3. Kim Duncan - MS/HS Custodian

8. New Business

A. Discussion, consideration and 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 on a motion to adjourn.

Posted this 6th day of October, 2023, at 12:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature