


Tuesday, December 12, 2023 Regular Board Meeting

Tuesday, December 12, 2023 6:00 PM

HILLDALE ADMINISTRATION OFFICE  
313 E PEAK BLVD  
MUSKOGEE, OK 74403

  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 DEC -8 AM 9:36

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. Minutes of the regular board meeting on November 14, 2023.
  - B. Approval of Encumbrances for 2023-2024: General Fund 11 Encumbrance #s: 319-328; and Activity Fund Reports for November 30, 2023.
  - C. Treasurer's Report for November 30, 2023.
  - D. Discussion, consideration and possible vote to approve or not approve the Gifted and Talented Plan for 2023-2024.
  - E. Discussion, consideration and possible vote to approve or not approve an overnight and out-of-state trip for Hilldale Winter Guard, February 23-25, 2024, to Kansas City, Missouri, for the Winter Guard International Regional Contest.
  - F. Discussion, consideration and possible vote to approve or not approve updated Policy D.7, All Personnel Travel Expense Reimbursement.
  - G. Discussion, consideration and possible vote to approve or not approve the Hilldale Professional Development Plan Annual Update for 2023-2024.
  - H. Discussion, consideration and possible vote to approve or not approve Open Transfer capacity levels for December 1, 2023.
  - I. Discussion, consideration and possible vote to approve or not approve fundraisers for the 2023-2024 school year.
5. Superintendent's Report and Services

- A. Discussion, consideration and possible vote to approve or not approve the 2022-2023 Financial Audit as presented by Bledsoe, Hewett & Gullekson Accounting Firm.
- B. Discussion, consideration and possible vote to approve or not approve a contract with Williams Construction for construction management for Hilldale Wrestling Facility.
- C. Administrators' reports. Discussion only. No action required by the Board of Education.
- D. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

6. Executive Session

- A. The Board will discuss and vote on a motion to convene or not to 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, and superintendent's evaluation. (25 OS Sec 307 (B)(1)(7))
- B. Acknowledgement of the return of the Board of Education to open session.
- C. Board statement of minutes from the executive session.

7. Superintendent Services (Part Two)

A.

**Certified Staff**

New Hire:

- 1. Katy Capps - 5th Grade Social Studies Teacher

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 to adjourn.

Posted this 8<sup>th</sup> day of December, 2023, at 10:00 o'clock A M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature