

AGENDA
Hulbert Public Schools
316 Rider Lane
Hulbert, OK 74441
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
November 14, 2022
5:30 P.M.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Superintendent's Report
3. Public Comment
4. Consent Agenda-*All of the following items, which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Agenda as part of the minutes
 - b. Minutes from:
 - i. Regular meeting on October 17, 2022
 - c. General Fund Encumbrances: 209-
 - d. Child Nutrition Fund Encumbrances: 17
 - e. Building Fund Encumbrances: 47-
 - f. Sinking Fund Encumbrances:
 - g. Fundraisers: See Exhibit A
5. Report on Annual College Remediation and Drop-Out Numbers.
6. Report on Football Program.
7. Report on the Preliminary Layout Design of Sports Complex, Scott Vrooman, TriArch Architecture.
8. Discussion and possible vote to approve the Letter of Intent between Hulbert Public Schools and TriArch Architecture.
9. Discussion and possible vote to approve the Class of 2023 Senior Trip.
10. Discussion and possible vote to approve the regular meeting dates for the Hulbert Board of Education meetings for 2023.
11. Discussion and possible vote to approve Jolyn Choate as designated signor on the Impact Aid application for the SY 24.
12. Discussion and possible vote to approve purchasing the property located at 513 S Broadway St, Hulbert, OK 74441.
13. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
14. New Business
15. Vote to Adjourn

The Board of Education may vote to convene into the Executive Session to discuss any matter of this agenda for which the Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)]. The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Jolyn Choate, Supt.

Date: November 9, 2022

Time: 5:00 P.M.

Place Posted: Front window of the Hulbert Public Schools Superintendent's Office
Front window of the Hulbert Public Schools Auditorium