

AGENDA
Hulbert Public Schools
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
316 Rider Lane
Hulbert, OK 74441
December 12, 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: Regular meeting on November 14, 2022
 - c. General Fund Encumbrances: 235 -
 - d. Child Nutrition Fund Encumbrances: 18
 - e. Building Fund Encumbrances: 56
 - f. Sinking Fund Encumbrances
5. Discussion and possible vote to approve changes to the Hulbert Public School Board policies in regards to Immunizations and Adjunct Teachers.
6. Discussion and possible vote to transfer funds between sub-accounts in the Activity Fund, Attachment A.
7. Discussion and possible vote to increase the PO# 31 for Oklahoma State Bureau of Investigation from \$500 to \$700 and PO#233 for Stuteville Ford from \$3,900 to \$4,311.01.
8. Discussion and possible vote to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Hiring 2 Substitute Teachers
 - b. Hiring a Boys Basketball Assistant Lay Coach
 - c. Hiring a School Resource Officer
 - d. Superintendent Evaluation
9. Acknowledge the board's return to open session
10. Executive session minutes compliance announcement.
11. Take action on Hiring 2 Substitute Teachers.
12. Take action on Hiring a Boys Basketball Assistant Lay Coach.
13. Take action on Hiring a School Resource Officer.
14. Take action to approve/disapprove the Superintendent's Evaluation.

15. Discussion and possible vote to approve any resignations.
16. New Business
17. 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: December 9, 2022

Time: 3:30 P.M.

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