

AGENDA
for
Board of Education-**Regular Meeting**
Independent School District No. 16
Cherokee County, Oklahoma
HULBERT PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 16, Cherokee County, Oklahoma, will hold a **REGULAR** meeting on the **8th day of May, 2023, at 5:30 p.m.**, at the Auditorium, Hulbert Public Schools, 316 Rider Lane, Hulbert, Oklahoma.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Principals/Directors Report: MS/HS, Elementary, Special Education, Athletics, Maintenance/Transportation, Child Nutrition, Information Technology
3. Superintendent's Report
4. Public Comment
5. *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 April 10, 2023
 - c. Financial Report
 - d. Approval of the monthly financial report of activity funds
 - e. General Fund Encumbrances: 347-
 - f. Child Nutrition Fund Encumbrances: 29
 - g. Building Fund Encumbrances:
 - h. Sinking Fund Encumbrances:
 - i. Fundraisers: See Exhibit A
6. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
7. Discussion and possible vote to approve the Resolution to move the interest from the General fund to the Building fund.
8. Discussion and possible vote to approve the Application for Temporary Appropriations for SY24.
9. Discussion and possible vote to approve the Post Submission Contracts (for E-rate) with CRW Consulting E-rate Services, LLC for the Years 25 and 26.
10. Discussion and possible vote to approve the E-rate Contract with CRW Consulting E-rate Services, LLC for the Year 27.
11. Discussion and possible vote to approve the transportation contract with ICTC for the SY24.
12. Discussion and possible vote to approve the service agreement with Statewide Commercial Cleaning Company for the SY24.

13. Discussion and possible vote to approve the membership renewal and policy services with Oklahoma State School Boards Association for the SY24.
14. Discussion and possible vote to approve the contract with Access 2 Healthcare solutions for Occupational/Physical therapy for SY24.
15. Discussion and possible vote to solicit a request for qualification from one or more energy service company providers.
16. Discussion and possible vote to approve the SY24 as 1080 hours of instruction instead of 180 days.
17. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss:
 - a. Rehiring Packy Ellis as the Maintenance/Transportation Director for the SY24 school year.
 - b. Hiring of an English Teacher for the SY24.
 - c. Hiring of two (2) Early Childhood Teachers for the SY24.
 - d. Hiring of two (2) Science Teachers for the SY24.
 - e. Hiring of a Special Education Teacher for the SY24.
 - f. Hiring of an Agriculture Teacher for the SY24.
18. Acknowledge the board's return to open session.
19. Executive session minutes compliance announcement.
20. Vote to approve/disapprove hiring Packy Ellis as the Maintenance/Transportation Director for the SY24.
21. Vote to approve/disapprove the hiring an English Teacher for the SY24.
22. Vote to approve/disapprove the hiring of two (2) Early Childhood Teacher for the SY24.
23. Vote to approve/disapprove the hiring of two (2) Science Teachers for the SY24.
24. Vote to approve/disapprove the hiring of a Special Education Teacher for the SY24.
25. Vote to approve/disapprove the hiring of an Agriculture Teacher for the SY24.
26. Discussion and possible vote to approve any resignations and sick leave sharing requests, if presented.
27. New Business
28. 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 (B)(1)].

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: May 5, 2023

Time: 3:00 P.M.

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

Signature of Person Posting