

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

A Title VI Indian Parent Meeting will be conducted on April 11, 2024 at 5:00 p.m., in the Hulbert Public Schools Auditorium. Any member of the public may attend to ask questions or make recommendations regarding Title VI.

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 **11th day of April, 2024, 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. Discuss and act to administer the Oath of office and to seat Rachel Dallis as board member for Seat #4.
3. Reorganization of the Board of Education
 - a. School Board President
 - b. School Board Vice President
 - c. School Board Clerk
 - d. School Board Deputy Clerk
4. Principals/Directors Report: MS/HS, Elementary, Athletics, Maintenance/Transportation, Child Nutrition, Information Technology
5. Superintendent's Report
6. Public Comment
7. *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 March 14, 2024
 - c. Financial Report
 - d. Approval of the monthly financial report of Activity Funds
 - e. General Fund Encumbrances: 295 -
 - f. Building Fund Encumbrances: 54 -
 - g. Child Nutrition Fund Encumbrances: 36 -
 - h. Fundraiser requests
8. Take action on approving/disapproving the Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 application(s) for funding year 2024-25 and the payment of the applicant's share upon approval of funding and receipt of services.

9. Take action on approving/disapproving the Service Agreement for drug and alcohol testing with Weaver Drug Testing Lab for the school year 2024-25.
10. Take action on approving/disapproving the Memorandum of Agreement with the Cherokee Nation Early Childhood Unit for the school year 2024-25.
11. Take action on approving/disapproving the entry into an agreement with the Cooperative Council for Oklahoma school Administration (CCOSA) to participate in the CCOSA District Level Services Program for the school year 2023-2024.
12. Take action on approving/disapproving the Calendar Changes to school year 2023-24.
13. Take action on approving/disapproving Hannah Sierra as an Adjunct Teacher of Trigonometry for the SY24.
14. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss hiring the following positions:
 - a. Secondary Teacher for the 2024-25 school year.
 - b. Rehiring of Certified Personnel (Attachment A) for the 2024-25 school year.
 - c. Rehiring of Support Personnel (Attachment B) for the 2024-25 school year.
 - d. Hiring Substitute Teachers for the 2024-25 school year.
15. Acknowledge the board's return to open session.
16. Executive session minutes compliance announcement.
17. Vote to approve/disapprove hiring a Secondary Teacher for the SY25.
18. Vote to approve/disapprove rehiring of Certified Personnel as listed on Attachment A-Personnel Report for the SY25.
19. Vote to approve/disapprove rehiring of Support Personnel as listed on Attachment B- Support Personnel Report for the SY25.
20. Vote to approve/disapprove hiring a Substitute Teachers for the SY25
21. Discussion and possible vote to approve resignations and sick leave sharing requests, if presented.
22. New Business
23. 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

Date: April 9, 2024

Time: 4:00 P.M.

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

