AGENDA

Hulbert Public Schools 316 Rider Lane Hulbert, OK 74441

Board of Education-Regular Meeting Hulbert Public Schools Auditorium

> August 8, 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 July 11, 2022
 - c. General Fund Encumbrances: 77 -
 - d. Child Nutrition Fund Encumbrances:
 - e. Building Fund Encumbrances:
 - f. Sinking Fund Encumbrances:
- 5. Discussion and possible vote to approve a 307 for 11 General Fund.
- 6. Discussion and possible vote to approve a 307 for 21 Building Fund.
- 7. Discussion and possible vote to approve the negotiated agreement for the 2022-23 school year.
- 8. Discussion and possible vote to approve the Elementary and MS/HS Handbooks for SY23.
- 9. Discussion and possible vote to approve sanctioning the Booster Clubs for Ag and Softball and the expected income (fundraisers)/expenses for the SY23, as attached.
- 10. Discussion and possible vote to approve extra duty stipend/assignments for the SY23.
- 11. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss hiring the following positions for the SY23:
 - a. Two Early Childhood Teachers
 - b. Two Special Education Teachers
 - c. Special Education Paraprofessional
 - d. Reading Paraprofessional

- e. Part-time Elementary Teacher/ISS Teacher
- f. Lay Coach for Volleyball (School)
- g. Lay Coach for Basketball (Booster Club)
- h. Contracts Certified
- i. Contracts Non-Certified
- 12. Acknowledge the board's return to open session.
- 13. Executive session minutes compliance announcement.
- 14. Vote to approve/disapprove hiring two Early Childhood Teachers for the SY23.
- 15. Vote to approve/disapprove hiring two Special Education Teachers for the SY23.
- 16. Vote to approve/disapprove hiring Special Education Paraprofessional for the SY23.
- 17. Vote to approve/disapprove hiring a Reading Paraprofessional for the SY23.
- 18. Vote to approve/disapprove hiring a Part-time Elementary Teacher/ISS Teacher for the SY23.
- 19. Vote to approve/disapprove hiring a Lay Coach for Volleyball for the SY23.
- 20. Vote to approve/disapprove hiring a Lay Coach for Basketball for the SY23.
- 21. Discussion and possible vote to approve resignations.
- 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, Supt.

Date: August 5, 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