

AGENDA
Hulbert Public Schools
Board of Education-Special Meeting
Hulbert Public Schools Auditorium
316 Rider Lane
Hulbert, OK 74441
December 13, 2021
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 8, 2021
 - c. Minutes from: Special Meeting on November 15, 2021
 - d. General Fund Encumbrances:
 - e. Child Nutrition Fund Encumbrances:
 - f. Building Fund Encumbrances:
 - g. Sinking Fund Encumbrances:
5. Discussion and possible vote to approve changes to the Hulbert Public School Board policies in regards to Instruction, Title I Accountability, and Transfer Policy.
6. Discussion and possible vote to approve the Activity Sub-Account #859 for Class of 2028.
7. Discussion and possible vote to approve transferring \$65.00 from each of the Activity Sub-Accounts found on Attachment A to the Student Council Activity Account for Homecoming Royalty costs.
8. Discussion and possible vote to approve the Auditor's Report from Bledsoe, Hewett, & Gullekson.
9. Discussion and possible vote to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Hiring 2 paraprofessionals
 - b. Hiring a Temporary 2nd Grade Teacher
 - c. Superintendent Evaluation
10. Acknowledge the board's return to open session
11. Executive session minutes compliance announcement.
12. Take action on Hiring 2 Paraprofessionals.
13. Take action on Hiring a Temporary 2nd Grade Teacher.

14. Take action to approve/disapprove the superintendent's evaluation.
15. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
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 10, 2021

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