

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 **11th day of January, 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. Board Member Appreciation Month
3. Principals/Directors Report: MS/HS, Elementary, Athletics, Maintenance/Transportation, Child Nutrition, Information Technology
4. Superintendent's Report
5. Public Comment
6. 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 December 11, 2023
 - c. General Fund Encumbrances: 239 -
 - d. Building Fund Encumbrances: 44 -
 - e. Child Nutrition Fund Encumbrances: 32 -
 - f. Sinking Fund Encumbrances:
 - g. Insurance Recovery Fund Encumbrances: 5
7. Take action on approving/disapproving the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
8. Consider and take action on approving/disapproving 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.
9. Consider and take action on approving/disapproving Investment Grade Audit (IGA) agreement with Energy Solutions Professionals, LLC
10. Consider and take action on approving/disapproving the property located at West 6th Street, Hulbert, OK 74441 (Tract in S2 S2 SE4 SW4 of S23/T17N/R20E in Cherokee County, Oklahoma).
11. Take action on approving/disapproving the SY 2024-25 Calendar.

12. 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 SY24:
 - a. Substitute Teachers/Bus Driver
 - b. Superintendent's contract and continued employment or contract extension
 - c. Contracts – Non-Certified
13. Acknowledge the board's return to open session.
14. Executive session minutes compliance announcement.
15. Vote to approve/disapprove hiring Substitute Teachers for the SY24.
16. Vote to approve/disapprove Superintendent's contract and continued employment or contract extension for the SY25.
17. Vote to approve/disapprove the Contracts for Non-Certified Personnel SY24.
18. Discussion and possible vote to approve resignations and sick leave sharing requests, if presented.
19. Vote to Adjourn

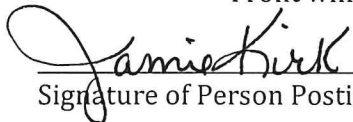
The Board of Education may vote to convene into the Executive Session to discuss any matter of this agenda for which the Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B)(1)]. The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Jamie Kirk, Board Minutes Clerk

Date: January 9, 2024

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