

AGENDA
Hulbert Public Schools
316 Rider Lane
Hulbert, OK 74441
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
November 8, 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:
 - i. Special meeting on October 18, 2021
 - ii. Special meeting on October 28, 2021
 - c. General Fund Encumbrances: 170 - 195
 - d. Child Nutrition Fund Encumbrances: 25 - 26
 - e. Building Fund Encumbrances: 42 - 45
 - f. Sinking Fund Encumbrances:
 - g. Fundraisers: See Exhibit A
5. Discussion and possible vote to approve changes to the Hulbert Public School Board policies in regards to Business and Support Services as presented on Attachment A.
6. Discussion of new Transfer Policy and options.
7. Discussion and possible vote to approve the regular meeting dates for the Hulbert Board of Education meetings for the 2022.
8. Discussion and possible vote to approve Hulbert Rider Logo.
9. Discussion and possible vote to approve Kelly Brown and Jolyn Choate as administrators of the Commercial Credit Card Account at Arvest Bank, Pryor.
10. Discussion and possible vote to approve Jolyn Choate as designated signor on the Impact Aid application for the SY 23.
11. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
12. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B)(1)(2)] to discuss:
 - a. Hiring a School Resource Officer
13. Acknowledge the board's return to open session
14. Executive session minutes compliance announcement
15. Take action on hiring a School Resource Officer

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: November 8, 2021

Time: 5:00 P.M.

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

Front window of the Hulbert Public Schools Auditorium