

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 **13th day of November, 2023, 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. Principals/Directors Report: MS/HS, Elementary, Athletics, Maintenance/Transportation, Child Nutrition, Information Technology
3. Superintendent's Report
4. Public Comment
5. 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: Special meeting on October 12, 2023
 - c. General Fund Encumbrances: 202 -
 - d. Building Fund Encumbrances: 42 -
 - e. Child Nutrition Fund Encumbrances: 28 -
 - f. Sinking Fund Encumbrances:
 - g. Insurance Recovery Fund Encumbrances: 4
6. Report on Annual College Remediation and Drop-Out Numbers.
7. Discussion and possible vote to approve the regular meeting dates for the Hulbert Board of Education meetings for 2024.
8. Discussion and possible vote to approve sanctioning the Rider Mommas expected income (fundraisers)/expenses for the SY24, as attached.
9. Discussion and possible vote to approve the Class of 2024 Senior Trip.
10. Discussion and possible vote to approve Jolyn Choate as designated signor on the Impact Aid application for the SY 24.
11. Discussion and possible vote to approve the contract/estimate with Gil Miller for the Elementary Gym Roof.

12. Discussion and possible vote to approve continuing the contract with DK Haney Roofing, Inc. to provide services in connection with repairing/damages to the roofs of the High School Gym and the Wrestling building.
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 for the SY24:
 - a. Hiring a part-time HS Science Teacher
 - b. Hiring a Lay Coach for Baseball
 - c. Contracts – Certified, Non-Certified & Extra Duty
15. Acknowledge the board's return to open session.
16. Executive session minutes compliance announcement.
17. Vote to approve/disapprove hiring a Part-time HS Science Teacher for the SY24.
18. Vote to approve/disapprove hiring a Lay Coach for Baseball for the SY24.
19. Vote to approve/disapprove the Contracts for Certified, Non-Certified Personnel & Extra Duty SY24.
20. Discussion and possible vote to approve resignations and sick leave sharing requests, if presented.
21. 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.

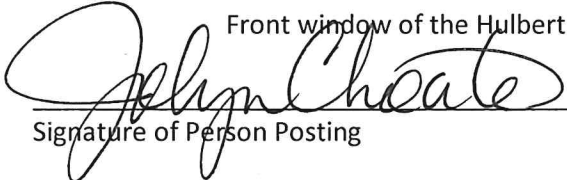
Posted by: Jolyn Choate, Supt.

Date: November 10, 2023

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