

**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 **11<sup>th</sup> day of December, 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. 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: Regular meeting on November 13, 2023
  - c. General Fund Encumbrances: 219 -
  - d. Building Fund Encumbrances: 43 -
  - e. Child Nutrition Fund Encumbrances: 31 -
  - f. Sinking Fund Encumbrances:
  - g. Insurance Recovery Fund Encumbrances: 6 - 7
6. Take action on approving/disapproving changes to the Hulbert Public School Board policies in regards to Parents Rights Notification and Bullying Prevention.
7. Take action on approving/disapproving removing Sasha Blackfox Qualls from the General Account at Local Bank.
8. 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. IT Technician
  - b. School Resource Officer
  - c. Contracts – Non-Certified
9. Acknowledge the board's return to open session.
10. Executive session minutes compliance announcement.
11. Vote to approve/disapprove hiring Devin Landsaw as an IT Technician for the SY24.

12. Vote to approve/disapprove hiring a School Resource Officer for the SY24.
13. Vote to approve/disapprove the Contracts for Non-Certified Personnel SY24.
14. Discussion and possible vote to approve resignations and sick leave sharing requests, if presented.
15. 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: December 8, 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

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Signature of Person Posting