

**BOARD OF EDUCATION MEETING
AUGUST 9, 2021
BOARD AGENDA**


HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING AUGUST 9, 2021, 7:00 P.M. BOARD ROOM, 407 EAST 7TH STREET HYDRO, OKLAHOMA 73048.

NOTE: THE HYDRO-EAKLY BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and invocation by President of Board.
2. Record of members present and absent.
3. Principals Report
 - Lora Burch
 - Jeremy Tharp
4. Vehicle Report
5. Report, discussion and possible action regarding the following consent agenda.
(All the following items which concern reports and items of a routine nature normally approved at the board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.)
 - a. Approval of the minutes of meeting on July 12, 2021.
 - b. Approval of the Encumbrances for General Fund, Bldg, CNA, Bldg Bond, Event Center and Sinking.
 - c. Approval of General, Bldg, CNA, Building Bond, Event Center and Sinking Fund accounts payable.
 - d. Approval of account balances as presented.
 - e. Approval of fundraiser requests.
 - f. Approval of facilities use requests.
 - g. Approval of student transfers for 2021-2022 school year.
 - h. Approval of PO's that exceeded 20%.
6. Report, discussion and possible action regarding calculating the school year by hours according to HB 1864.
7. Report, discussion and possible action regarding approving a contract for Secondary Career and Technology Education Program for the 2021-2022 school year.
8. Report, discussion and possible action regarding appointing a board member as a Legislative Liaison for our school.
9. Report, discussion and possible action regarding appointing a School Board Designated representative for OSAG for the 2021-2022 school year.
10. Report, discussion and possible action regarding approving changing the staff lunch prices to \$4.25 for the 2021-2022 school year.
11. Report, discussion and possible action to approve special education testing contract for the 2021-2022 school year.
12. Report, discussion and possible action regarding approving Safe Return Plan.
13. Report, discussion and possible action regarding approving Student Handbook changes for 2021-2022 school year.

14. Report, discussion and possible action regarding approving Faculty Handbook changes for 2021-2022 school year.
15. Report, discussion and possible action regarding approving contract with OSSBA to provide Customized Policy Services.
16. Report, discussion and possible action regarding approving contract with Washita Valley CAC Head Start to provide special services for the 2021-2022 school year.
17. Vote to convene into executive session to discuss employment and resignations of certified and support personnel, pursuant to 25 O.S. 307-B (1).
18. Acknowledge return to open session
19. Executive minutes compliance.
20. Report, discussion and possible action regarding approving hiring Shelby Seurer as Elementary/Middle School Counselor for the 2021-2022 school year.
21. Report, discussion and possible action regarding approving the resignation of Wendy Rogers as MS/HS Custodian for the 2021-2022 school year.
22. Report, discussion and possible action regarding hiring a MS/HS Custodian for the 2021-2022 school year.
23. Superintendent Report:
 - Teacher In-Service
 - Pic Day – Monday, August 30, 8:00 a.m.
24. New Business
25. Adjournment.

POSTED ON THE FRONT DOOR OF THE HYDRO-EAKLY MIDDLE
SCHOOL/HIGH SCHOOL, 407 E. 7TH, HYDRO, OKLAHOMA.

BY:  TITLE: Superintendent DATE: 8-05-2021 TIME: 1:10 PM