

BOARD OF EDUCATION MEETING
September 13, 2021
BOARD AGENDA

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING SEPTEMBER 13, 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. Report, discussion and possible action to appoint Jessica Bussey as Minutes Clerk for the meeting due to the absence of Mindy King, Minutes Clerk
4. Report, discussion and possible action to accept the resignation of Kevin Propps as Board Member.
5. Reports
 - Enrollment Report
 - Vehicle Report
 - Principals Report
 - Jeremy Tharp
 - Lora Burch
6. 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 August 9, 2021.
 - b. Approval of the Encumbrances for General, Building and CNA Fund.
 - c. Approval of General Building, and CNA Fund Acct. Payable.
 - d. Approval of account balances as presented.
 - e. Approval of PO's that have exceeded 20%.
 - f. Approval of fundraiser requests.
 - g. Approval of student transfers.
 - h. Approval of facilities uses requests.
7. Report, discussion and possible action regarding the Gifted/Talented Committee for the 2021-2022 school year.
8. Report, discussion and possible action regarding approving the Estimate of Needs for the 2021-2022 school year.
9. Report, discussion and possible action regarding approving a contract with Jenny Buster to provide PT Services for the 2021-2022 school year.
10. Report, discussion and possible action to approve the Library Deregulation Waiver for the 2021-2022 school year.
11. Report, discussion and possible action to approve Jessica Sanders request to use the Sick Leave Sharing Program.
12. Vote to convene into executive session to discuss employment and resignations of certified and support personnel, pursuant to 25 O.S. 307-B (1).
13. Acknowledge return to open session
14. Executive minutes compliance.
15. Report, discussion and possible action regarding approving hiring Rosi Ramos as Kindergarten Teacher Assistant for the remainder of the 2021-2022 school year.
16. Report, discussion and possible action regarding approving the Extra Duty Pay for Shelby Seurer as Testing Coordinator for the 2021-2022 school year.

17. Superintendent's Report:
 - Labor Day Tournament
18. New business.
19. Adjournment.

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

BY:  TITLE: SUPERINTENDENT DATE: 9-9-2021 TIME: 10:15 AM