

**BOARD OF EDUCATION MEETING**  
**OCTOBER 5, 2021**  
**BOARD AGENDA**

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING OCTOBER 5, 2021, 7:00 P.M. BOARD ROOM,  
407 EAST 7<sup>TH</sup> 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 regarding appointing a board member to replace Kevin Propps.
4. Reports
  - Principals Report
    - Jeremy Tharp
    - Lora Burch
    - College Remediation Report
    - Dropout Report
  - Vehicle Report
  - Enrollment Report
5. Consideration and action to approve 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 September 13, 2021.
  - b. Approval of the encumbrances for General Fund, Bldg and CNA Fund.
  - c. Approval of General, Bldg and CNA fund Accounts Payable.
  - d. Approval of account balances as presented.
  - e. Approval of facilities uses requests.
  - f. Approval of fundraisers.
  - g. Approval of PO's that exceeding 20%.
  - h. Approval of student transfers for 2021-2022 school year.
6. Report, discussion and possible action regarding the Gifted/Talented Plan for the 2021-2022 school year.
7. Report, discussion and possible action regarding approving the Resolution for the annual school election.
8. Report, discussion and possible action regarding approving the Wellness Plan.
9. Report, discussion and possible action regarding approving the OCAS Revenue and Expense Report for 2020-2021.
10. Report, discussion and possible action regarding approving revisions to E-Rate for the 2021-2022 school year.
11. Report, discussion and possible action regarding approving Elementary Student Handbook.
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 1<sup>st</sup> Grade Teacher Assistant for the remainder of the 2021-2022 school year.
16. Superintendent Report:
  - Board Member filing – December 6-8, 2021
17. New business.
18. Adjournment.

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

BY: Mindy King TITLE: Office Mgr DATE: 9/30/21 TIME: 8:30am