

BOARD OF EDUCATION MEETING
JANUARY 10, 2022
BOARD AGENDA

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING JANUARY 10, 2022, MONDAY, 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. Reports
 - Principals Report
 - Jeremy Tharp
 - Lora Burch
 - Vehicle Report
 - Enrollment Report
4. 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 December 13, 2021.
 - b. Approval of the encumbrances for General Fund.
 - c. Approval of General Fund, Building, and CNA Acct. Payable.
 - d. Approval of encumbrances that have exceeded 20%.
 - e. Approval of account balances as presented.
 - f. Approval of student transfers for the 2021-2022 school year.
 - g. Approval of fundraisers for the 2021-2022 school year
 - h. Approval of facility requests for the 2021-2022 school year.
5. Report, discussion and possible action regarding approving Equal Opportunity Education Scholarship Tax Credit Policy.
6. Vote to convene into executive session to discuss employment and resignations of administration, certified and support personnel, pursuant to 25 O.S. 307-B (1).
7. Acknowledge return to open session.
8. Executive minutes compliance.
9. Report discussion and possible action regarding approving hiring Jeremy Bussey as Superintendent for the 2022-2023 school year.
10. Superintendent's report
 - Board Appreciation Month
 - Mid-Term Adjustment
11. New business.
12. Adjournment

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

BY:  TITLE: SUPERINTENDENT DATE: 1/06/22 TIME: 9:45 AM