

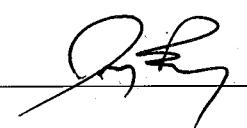
**BOARD OF EDUCATION MEETING  
FEBRUARY 14, 2022  
BOARD AGENDA**

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING FEBRUARY 14, 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. 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 January 10, 2022.
  - b. Approval of the encumbrances for General, Bldg, Event Center & Sinking fund.
  - c. Approval of General, Bldg, CNA, Event Center, and Sinking fund accounts payable.
  - d. Approval of account balances as presented.
  - e. Approval of facilities use requests.
  - f. Approval fundraisers for the 2021-2022 school year.
  - g. Approval transfers for the 2021-2022 school year.
  - h. Approval of purchase orders that exceeded 20%.
4. Report, discussion and possible action approving the Internal Activities Review Committee for the 2022-2023 school year.
5. Report, discussion and possible action approving the School Goals/Testing Committee for the 2022-2023 school year
6. Report, discussion and possible action approving the Textbook Committee for 2022-2023 school year.
7. Report, discussion and possible action regarding approving Equal Opportunity Education Scholarship Tax Credit Policy.
8. Report, discussion and possible action regarding approving sick leave sharing request by Tammy Ruckman.
9. 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).
10. Acknowledge return to open session.
11. Executive minutes compliance.
12. Report, discussion and possible action approving National Board Teacher Pay for the 2021-2022.
13. Report, discussion and possible action regarding hiring a bus driver for the remainder of the 2021-2022 school year.
14. Report, discussion and possible action regarding hiring a bus driver monitor for the remainder of the 2021-2022 school year.
15. Superintendent's report
16. New business.
17. Adjournment

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

BY:  TITLE: Superintendent DATE: 2-10-2022 TIME: 11:30 AM