

BOARD OF EDUCATION MEETING

MARCH 8, 2022

BOARD AGENDA

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING MARCH 8, 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. 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 meetings on February 14, 2022.
 - b. Approval of the encumbrances for General, Bldg and CNA Fund .
 - c. Approval of General Fund, Bldg and CNA Fund Accts Payable.
 - d. Approval of account balances as presented.
 - e. Approval of any encumbrances which have exceeded 20%.
 - f. Approval of any facilities use requests.
 - g. Approval of fundraisers.
 - h. Approval of student transfers for 2021-22.
5. Report, discussion and possible action regarding approving Britton, Kuykendall and Miller CPAs as auditors for the 2021-2022 school year.
6. Report, discussion and possible action regarding approving the Financial and Student Information software service agreements with MAS for the 2022-2023 school year.
7. Report, discussion and possible action regarding approving contract for federal program services with Barlow Education Management Services for the 2022-2023 school year.
8. Report, discussion and possible action regarding closing a bank account at Bank of Hydro that is no longer needed.
9. Report, discussion and possible action regarding approving Student Transfer Policy.
10. Vote to convene into executive session to discuss employment of, resignation of, retirement of certified personnel and administrators, pursuant to 25 -O.S. 307-B (1).
11. Acknowledge return to open session.
12. Executive minutes compliance.
13. Report, discussion and possible action regarding approving National Board Teacher Bonus for the 2021-2022 school year.
14. Report, discussion and possible action regarding hiring Lora Burch as MS/HS Principal for the 2022-2023 school year.
15. Report, discussion and possible action regarding hiring Jeremy Tharp as Elementary Principal for the 2022-2023 school year.
16. Superintendent's Report
17. New Business
18. Adjournment

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

BY:  TITLE: Superintendent DATE: 3/2/2022 TIME: 1:28 pm