

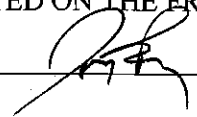
**BOARD OF EDUCATION MEETING  
OCTOBER 4, 2022  
BOARD AGENDA**

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING OCTOBER 4, 2022, 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. Reports
  - Principals Report
    - Jeremy Tharp
    - Lora Burch
    - College Remediation Report
    - Dropout Report
  - 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 September 12, 2022.
  - 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%.
5. Report, discussion and possible action regarding the Gifted/Talented Plan for the 2022-2023 school year.
6. Report, discussion and possible action regarding approving the Resolution for the annual school election.
7. Report, discussion and possible action regarding approving the contract with Evaluation Works LLC for Special Ed Testing Services for the 2022-2023 school year.
8. Report, discussion and possible action regarding approving the OCAS Revenue and Expense Report for 2021-2022.
9. Superintendent Report:
  - Board Member filing – December 5-7, 2022
10. New business.
11. Adjournment.

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

BY:  TITLE: Superintendent DATE: 9-30-22 TIME: 11:15 AM