

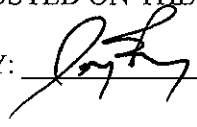
BOARD OF EDUCATION MEETING
NOVEMBER 14, 2022
BOARD AGENDA

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING NOVEMBER 14, 2022, 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. Receive audit report by Britton, Kuykendall & Miller for the 2021-2022 school year.
4. Report, discussion and possible action regarding approving the 2021-2022 audit report presented by Britton, Kuykendall & Miller.
5. Reports
 - Principals Report
 - Jeremy Tharp
 - Lora Burch – Drop out report
6. 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 meetings on October 4, 2022 and November 3, 2022.
 - b. Approval of the encumbrances for General Fund, Building and CNA.
 - c. Approval of General, Building, CNA and Sinking Fund acct. payable.
 - d. Approval of account balances as presented.
 - e. Approval of facilities uses requests.
 - f. Approval of fundraiser requests.
 - g. Approval of purchase orders that exceeded 20%.
7. Report, discussion and possible action regarding updating sick leave sharing policy.
8. Report, discussion and possible action regarding approving the surplus list.
9. Vote to convene into executive session to discuss employment and resignations of 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 regarding approval of retention stipend schedule for certified and support employees on the attached list.
13. Report, discussion and possible action regarding approving Extra Duty pay for cleaning the Event Center for the 2022-2023 school year.
14. Superintendent Report:
 - Board Member Filing Period, December 5-7, 2022
15. New business.
16. Adjournment.

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

BY:  TITLE: Superintendent DATE: 11-10-2022 TIME: 9:15 AM