

**BOARD OF EDUCATION MEETING
DECEMBER 12, 2022
BOARD AGENDA**

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING DECEMBER 12, 2022, 7:00 P.M. HYDRO-EAKLY HIGH SCHOOL 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
 - 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 November 14, 2022.
 - b. Approval of the encumbrances for General Fund and CNA Fund.
 - c. Approval of General Fund, CNA Fund accounts payable.
 - d. Approval of account balances as presented.
 - e. Approval of facilities uses requests.
 - f. Approval fundraisers for the 2022-2023 school year.
 - g. Approval of purchase orders that exceeded 20%.
5. Report, discussion, and possible action regarding approving the school calendar for the 2023-2024 school year.
6. Report, discussion, and possible action regarding approving the board meeting calendar dates for 2023.
7. Report, discussion, and possible action regarding approving the updates to the Student Transfer Policy.
8. Vote to convene into executive session to discuss employment and resignations of certified and support personnel, pursuant to 25 O.S. 307-B (1).
9. Acknowledge return to open session.
10. Executive minutes compliance.
11. Report, discussion and possible action regarding approving Extra Duty pay for Golf Coach for the 2022-2023 school year.
12. Superintendent Report
 - Board Election
13. New Business
14. Adjournment.

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

BY:  TITLE: SUPERINTENDENT DATE: 12-08-2022 TIME: 11:55 AM