

**AGENDA**  
***Hulbert Public Schools***  
Board of Education-Regular Meeting  
Hulbert Public Schools Auditorium  
316 Rider Lane  
Hulbert, OK 74441  
**January 10, 2022**  
5:30 P.M.

1. Order of Business
  - a. Call to Order
  - b. Invocation
  - c. Roll Call-Establish quorum
2. Superintendent's Report
3. Public Comment
4. *Consent Agenda-All of the following items, which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Agenda as part of the minutes
  - b. Minutes from: Regular meeting on December 13, 2021
  - c. General Fund Encumbrances:
  - d. Child Nutrition Fund Encumbrances:
  - e. Building Fund Encumbrances:
  - f. Sinking Fund Encumbrances:
5. Drop-out Report
6. Discussion and possible vote to approve changes to the Hulbert Public School Board policies in regards to Personnel.
7. Discussion and possible vote to approve transferring funds from the Miscellaneous Activity Account to each of the Activity Sub-Accounts found on Attachment A for the disparities discovered in November.
8. Discussion and possible vote to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Employee Contracts
  - b. Hiring a Temporary Social Studies Teacher
  - c. Superintendent's contract and continued employment or contract extension
9. Acknowledge the board's return to open session
10. Executive session minutes compliance announcement.
11. Take action on approve/disapprove Employee Contracts.
12. Take action on Hiring a Temporary Social Studies Teacher.
13. Take action to approve/disapprove the superintendent's contract and continued employment or contract extension.

14. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
15. New Business
16. Vote to Adjourn

The Board of Education may vote to convene into the Executive Session to discuss any matter of this agenda for which the Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)].

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

***Posted by: Jolyn Choate, Supt.***

***Date: January 7, 2022***

***Time: 5:00 P.M.***

***Place Posted:*** Front window of the Hulbert Public Schools Superintendent's Office  
Front window of the Hulbert Public Schools Auditorium