

**AGENDA**

***Hulbert Public Schools  
316 Rider Lane  
Hulbert, OK 74441***

Board of Education-Regular Meeting  
Hulbert Public Schools Auditorium

**July 12, 2021**

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: Special meeting on June 28, 2021
  - c. General Fund Encumbrances: 1 - 49
  - d. Child Nutrition Fund Encumbrances: 1 - 2
  - e. Building Fund Encumbrances: 1-19
  - f. Sinking Fund Encumbrances: 1
5. Discussion and vote to approve or not the application for Temporary Appropriations for school year 2021-2022.
6. Discussion and vote to approve or not approve appointing Carla Choate, Superintendent, as the Compliance Coordinator for Title IX, Section 505 and Title II, and Title VI for school year 2021-2022.
7. Discussion and possible vote to approve the changes to the Elementary Student Handbook for the school year 2021-2022.
8. Discussion and possible vote to approve MOU with Tahlequah Public Schools for alternative education classes, grades 7-12, for the 2021-2022 school year.
9. Discussion and possible vote to approve the on-line curriculum classes (Edmentum) for student credit for the school year 2021-2022.
10. Discussion and vote to approve or not approve the contract with Common Goals, Inc. for the TeacherEase Student Information System for the 2021-2022 school year.
11. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss:
  - a. Hiring a Vocational-Agriculture Teacher
  - b. Hiring a Teacher Assistant
  - c. Hiring an Information Technology Director

d. Superintendent's Contract

12. Acknowledge the board's return to open session.
13. Executive session minutes compliance announcement.
14. Vote to approve/disapprove hiring a Vocational-Agriculture Teacher for the 2021-2022 school year.
15. Vote to approve/disapprove hiring a Teacher Assistant for the 2021-2022 school year.
16. Vote to approve/disapprove hiring an Information Technology Director for the 2021-2022 school year.
17. Vote to approve/disapprove the Superintendent's Contract.
18. Discussion and possible vote to approve resignations.
19. New Business
20. 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 (B)(1)].

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: July 9, 2021***

***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