

Hodgen Public School CO14  
Regular Board Meeting

Superintendent's Office  
PO Box 69  
20520 School House Road  
Hodgen, OK 74939

Note: The Hodgen 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. The Board of Education may vote to go into executive session to discuss items pertaining to personnel.

Date: March 6, 2023

Time: 5:30 pm

Place: Superintendent's office in the elementary building.

1. Call meeting to order
2. Discussion and action to accept the minutes of the Regular Board Meeting dated February 6, 2023.
3. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
4. Mr. Munoz, school auditor, to present the audit report for the 2021-2022 school year.
5. Discussion and vote to approve, table, or not approve the audit report for the 2021-2022 school year.
1. Discussion and vote to approve, table, or not approve an OKTLE contract for evaluation services.
2. Discussion and vote to approve, table, or not approve a contract with Barlow Education Management Services for Federal Program Services for the 2023-2024 school year.
3. Discussion and vote to approve, table, or not approve altering the 2022-2023 school calendar (current school year) to reflect virtual learning days instead of traditional school days on the following dates: January 30 & 31, February 1, 2, and 9<sup>th</sup>. The motion would also change two non-school days (March 24 & 31) to virtual learning days to make up for inclement weather school closures.
4. Administrative Report
5. Board Comments
6. New Business
7. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 4:00 pm

Date: March 3, 2023

Place: Gymnasium Lobby Window  
20520 School House Road  
Hodgen, OK 74939