

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: August 7, 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 Special Board Meeting dated July 17, 2023.
3. Discussion and action to approve or disapprove resignations received by the superintendent.
4. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
5. Discussion and possible action on bid(s) received for milk and/or bread products for the 2023-2024 school year.
6. Discussion and possible action on approving a propane contract with Centergas LLC for the 2023-2024 school year.
7. Discussion and possible action to designate Courtney Altstatt as the Johnson O'Malley Coordinator; Dennis Shoup as the Federal Programs Director, District Purchasing Agent, and Title IX Coordinator; and Lisa Cox as Child Nutrition Custodian and Activity Fund Custodian.
8. Discussion and action to approve or not approve Hodgen Public School adopting an hours-based school calendar for the 2023-2024 school year.
9. Discussion and action to approve or disapprove altering a certified contract and a support contract for the 2023-2024 school year.
1. Discussion and action to approve or disapprove joining Heavener Public School in a cooperative agreement for Alternative Education Services for the 2023-2024 school year.
2. Discussion and action to approve or disapprove a Cooperative Activities Program agreement with Heavener Public School.
3. Report on the 2023-2024 accreditation status for the district and elementary site.
4. Administrative Report
5. Board Comments
6. New Business
7. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 3:00 pm

Date: August 4, 2023

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