

Hodgen Public School CO14  
Special 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: July 8, 2024

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 June 3, 2024 and Special Board Meeting dated June 20, 2024.
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 action to approve or disapprove or table the 11 and 12 month contracts for the 2024-2025 school year.
1. Discussion and action to approve or disapprove the superintendent/ treasurer/ and encumbrance clerk surety bonds.
2. Discussion and action to approve or disapprove renewing the Food Service License (required by the Oklahoma State Department of Health) for the 2024-2025 school year.
3. Discussion and action to approve, table, or not approve completing the authorization form to pay the FY 24 allocation of statewide alternative education academy program funds to Heavener Public School who will be the LEA for the cooperative.
4. Discussion and action to approve, table, or not approve the competitive bids for our food service program.
5. Discussion and action to approve, table, or not approve utilizing the Remind app for teacher / student communication during the 2024-2025 school year.
6. Discussion and action to approve, table, or not approve Hodgen Public School adopting an hours-based school calendar for the 2024-2025 school year.
7. Discussion and action to approve or disapprove renewing the Renaissance software subscription (Accelerated Reader and Star Benchmarking).
8. Discussion and action to approve or disapprove renewing the EduTrak, LLC. Software (cafeteria).
9. Discussion and action to approve or disapprove renewing Heartland Software (cafeteria).
10. Discussion and action to approve or disapprove renewing the Common Goal software package (Gradebook and student information system).
11. Discussion and action to approve or disapprove renewing SchoolinSites webhosting services for the 2024-2025 school year.

12. Discussion and action to approve or disapprove allowing Vizavance to perform the required Child Vision Screening as required by statute.
13. Discussion and action to approve or disapprove renewing the Professional E-Rate Management Services with Kellogg & Sovereign Consulting for the 2024-2025 school year.
14. Discussion and action to approve or not approve utilizing Alpha Plus for the 2024-2025 school year.
15. Discussion and action to approve or not approve utilizing Lexia Learning System LLC software for the 2024-2025 school year.
16. Administrative Report
17. Board Comments
18. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 3:00 pm

Date: July 2, 2024

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