

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: September 6, 2022

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 August 1, 2022.
3. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
4. Discussion and action to approve or disapprove an Hours-Based School Calendar for the 2022-2023 school year.
5. Discussion and action to approve or disapprove a statutory waiver (70 O.S. § 1210.568 COOP Agreement) for Hodgen Public School.
6. Discussion and action to approve or disapprove a Choctaw Nation program - Promoting Health Among Teens (PHAT): Abstinence Only - for the 2022-2023 school year.
7. Discussion and action to approve or not approve a Cooperative Activities Program agreement with Heavener Public School.
8. Discussion and action to approve or not approve a school/non-profit agreement with Westchase Powercorp, LLC for propane to be delivered between August 1, 2022 and June 1, 2023.
9. Discussion and review of the 2022-2023 Estimate of Needs. Sign the publication sheet and copies for the county clerk.
10. Discussion and possible action on any HVAC project quote.
11. Report on the 2022-2023 accreditation status for the district and elementary site.
12. Administrative Report
13. Board Comments
14. New Business
15. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 4:00 pm

Date: September 2, 2022

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