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: December 9, 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 November 4, 2024.
- 3. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
- 4. Discussion and action to approve any resignations that may be submitted to the superintendent.
- 5. Proposed executive session to: Discuss to employ / not employ, or table consideration on personnel for the 2024-2025 school year, to accept or not accept personnel resignation(s) so the Board can return to open session and vote to employ, not employ, or table consideration on personnel listed and accept or not accept resignations. (25 O.S., Section 307(B1) and (B7).
  - A. Vote to convene into executive session.
    - 1. Discuss the employment of a part time cafeteria employee.
  - B. Vote to acknowledge that the Board has returned to open session.
  - C. Executive Session Compliance Statement
- 1. Vote to approve, not approve, or table hiring Arelis Torrez as a part time cafeteria employee for the 2024-2025 school year.
- 2. Administrative Report
- 3. Board Comments
- 4 New Business
- 5. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 3:00 pm

Date: December 6, 2024

Place: Gymnasium Lobby Window

20520 School House Road Hodgen, OK 74939