

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: February 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 January 9, 2023.
3. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
4. Discussion and action to approve, disapprove or table a contract with Therapy Connections to provide speech services to Hodgen students for the 2023-2024 school year.
5. Discussion and action to approve, disapprove or table the annual 7-8 grade dropout report.
6. Proposed executive session:
 - I. Vote to convene into executive session (25 O.S. Section 307 (B) (1))
 1. Evaluation of Superintendent
 2. Discuss the employment of School Superintendent
 3. Discuss the employment of School Principal
 - II. Vote to Acknowledge the Board has returned to open session.
 - III. Executive session compliance statement by Board President.
1. Vote approve, disapprove, or table the employment of the School Principal.
2. Vote to approve, disapprove, or table the employment of the School Superintendent.
3. Administrative Report
4. Board Comments
5. New Business
6. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 4:00 pm

Date: February 3, 2023

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