

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: July 11, 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 June 6, 2022 and Special Board Meeting June 28, 2022.
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. Proposed executive session to discuss the teacher aide applicants for the 2022-2023 school year. O.S. 25, Section 307 (B) (1) and (3).
 - A. Vote to convene into executive session.
 - B. Discuss the teacher aide applicants.
 1. Vote to acknowledge the Board has returned from executive session to open session.
 2. Executive Session compliance statement by the Board President.
 3. Vote to approve, not approve, or table the employment of a teachers aide for the 2022-2023 school year.
 4. Discussion and action to approve or disapprove renewing Hodgen Public Schools membership to OSSBA.
 5. Discussion and action to approve or disapprove participation in the OSSBA Online Board Bundle for Board and district training.
 6. Discussion and action to approve or disapprove participation in OSAG (Oklahoma School Assurance Group) to manage workers compensation for the 2022-2023 school year.
 7. Discussion and action to approve or disapprove the OSIG quote for insurance services for the 2022-2023 school year.
 8. Discussion and action to approve or disapprove the superintendent/ treasurer/ and encumbrance clerk surety bonds.
 9. Discussion and action to approve or disapprove renewing the Food Service License (required by the Oklahoma State Department of Health) for the 2022-2023 school year.
 10. Discussion and action to approve or disapprove renewing the Renaissance software subscription (Accelerated Reader and Star Benchmarking).
 11. Discussion and action to approve or disapprove renewing the Wordware Inc. Software (cafeteria).
 12. Discussion and action to approve or disapprove renewing the OKTLE contract for certified staff/principal evaluations.

13. Discussion and action to approve or disapprove renewing the Common Goal software package (Gradebook and student information system).
14. Discussion and action to approve or disapprove renewing the Professional E-Rate Management Services with Kellogg & Sovereign Consulting for the 2022-2023 school year.
15. Discussion and vote to approve, not approve or table the eleven and twelve month employee contracts.
16. Administrative Report
17. Board Comments
18. New Business
19. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 3:00 pm

Date: July 8, 2022

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