

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: January 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 on December 4, 2023 and the Special Board Meeting dated December 7, 2023.
3. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
4. Proposed executive session to: Discuss to employ / not employ, or table consideration on personnel for the 2023-2024 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(B 1) and (B 7).
  - A. Vote to convene into executive session.
    1. Discussion regarding assigning an extra duty contract to Kristin Collins and Akacia Roberts to provide tutoring services for the afterschool Homework Help program.
  - B. Vote to acknowledge that the Board has returned to open session.
  - C. Executive Session Compliance Statement
5. Vote to approve or not approve an extra duty contract for Kristin Collins and Akacia Roberts for the 2023-2024 school year for tutoring services in the Homework Help program.
  1. Administrative Report
  2. Board Comments
  3. New Business
  4. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 3:00 pm

Date: January 5, 2024

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