

Hodgen Public School CO14
Special 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 17, 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 June 5, 2023.
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. Discussion and action to approve or disapprove or table the extra duty contracts for the 2023-2024 school year.
6. Board action to sign certified, support, and extra-duty contracts.
 1. Discussion and action to approve or disapprove the superintendent/ treasurer/ and encumbrance clerk surety bonds.
 2. Discussion and action to approve or disapprove renewing the Food Service License (required by the Oklahoma State Department of Health) for the 2023-2024 school year.
 3. Discussion and action to accept presented foodservice bids.
 4. Discussion and action to approve or disapprove renewing the Renaissance software subscription (Accelerated Reader and Star Benchmarking).
 5. Discussion and action to approve or disapprove renewing the EduTrak, LLC. Software (cafeteria).
 6. Discussion and action to approve or disapprove renewing Heartland Software (cafeteria).
 7. Discussion and action to approve or disapprove renewing the Common Goal software package (Gradebook and student information system).
 8. Discussion and action to approve or disapprove renewing SchoolinSites webhosting services for the 2023-2024 school year.
 9. Discussion and action to approve or disapprove allowing Vizavance to perform the required Child Vision Screening as required by statute.
 10. Discussion and action to approve or disapprove renewing the Professional E-Rate Management Services with Kellogg & Sovereign Consulting for the 2023-2024 school year.
11. Administrative Report
12. Board Comments
13. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 3:00 pm

Date: July 13, 2023

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