

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 5, 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 January 8, 2024.
3. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
4. Ms. Chelesea Chadwick, Auditor for Jenkins & Kemper Certified Public Accountants, to present the 2022-2023 school audit to the Board of Education
5. Vote to approve or not approve the 2022-2023 audit presentation as presented by Ms. Chelsea Chadwick of Jenkins & Kemper Certified Public Accountants.
6. Discussion and action to approve, disapprove, or table the annual 7<sup>th</sup> & 8<sup>th</sup> grade dropout report.
7. Discussion and vote to approve, table, or not approve an OKTLE contract for evaluation services.
8. Discussion and vote to approve, table, or not approve altering the 2023-2024 school calendar (current school year) to reflect virtual learning days instead of traditional school days on the following dates: January 12, 16, 17, 18 & 22.
9. 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(B 1) and (B 7).
  - A. 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
  - B. Vote to Acknowledge the Board has returned to open session.
  - C. Executive session compliance statement by Board President.
10. Vote approve, disapprove, or table the employment of the School Principal.
11. Vote to approve, disapprove, or table the employment of the School Superintendent.
  1. Administrative Report
  2. Board Comments
  3. New Business
  4. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 3:00 pm

Date: February 2, 2024

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