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 6, 2025

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 December 9, 2024.
- 3. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
- 4. Discussion and action to approve any resignations that may be submitted to the superintendent.
- Proposed executive session to: Discuss to employ / not employ, or table consideration on personnel for the 2025-2026 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.
- 6. Vote approve, disapprove, or table the employment of the School Principal.
- 7. Vote to approve, disapprove, or table the employment of the School Superintendent.
- 8. Administrative Report
- 1. Board Comments
- 2. New Business
- 3. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 3:00 pm

Date: January 2, 2025

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