

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I-038
OSAGE COUNTY, OKLAHOMA
HOMINY PUBLIC SCHOOLS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. I-038, Osage County, Oklahoma will hold a REGULAR MEETING on March 2, 2022 at 6:00 p.m. at the Superintendent's Office, Administrative Building, Hominy Public Schools, 200 South Pettit, Hominy, Oklahoma.

AGENDA

1. Call the meeting to order and establish a quorum.
2. Board vote to make Agenda an official part of the minutes.
3. Consent Agenda.

All of the following items, which concern reports and items of a routine nature, normally at a Board Meeting will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items: The consent agenda consists of the discussion, consideration, and approval of the following items:


- a. Approval of the Minutes of the Regular Meeting held on February 2, 2022 and the Special Meeting held on February 14, 2022.
 - b. Approval of the monthly treasurer's report.
 - c. Approval of the activity fund report
 - d. Approval of the encumbrances as presented.
4. Vote to approve or disapprove the request from Gentry Reed for early 2022 graduation.
 5. Vote to approve or disapprove the request from Kendra Robertson for early 2022 graduation.
 6. Administrative Report
 7. Vote to approve or disapprove the appointment of Sara Hensley as Deputy Clerk for the 2022-2023 school year.
 8. Vote to approve or disapprove the appointment of Gayla Crenshaw as Board Treasurer for the 2022-2023 school year.
 9. Vote to approve or disapprove entering into a contract with Municipal Accounting Systems for the 2022-2023 school year.
 10. Vote to approve or disapprove entering into a contract with Osage County Inter-Local Cooperative for the 2022-2023 school year.

11. Vote to approve or disapprove the Memorandum of Understanding with K-9 Unlimited of Tulsa Inc and Osage County Sheriff's Office.
12. Vote to approve or disapprove an agreement with Employee Evaluation Systems, Inc. for teacher evaluation tool.
13. Vote to approve or disapprove the 2021-22 audit contract and engagement letter with Bledsoe, Hewett and Gullekson.
14. Vote to approve or disapprove the 307 Supplemental Appropriation for Fund 11.
15. Vote to approve or disapprove the revised 2021-2022 school calendar and the 1080 School Days/Hours Worksheet.
16. New Business (Any item not known before the posting of the agenda)
17. Adjournment.

Posted this 1st day of March, 2022 at 11:30 a.m., at the west entrance of the Administration Building, Hominy Public Schools.



Signature of the Person Posting Agenda



Title