

**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 November 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 October 5, 2022.
  - b. Approval of the monthly treasurer's report.
  - c. Approval of the activity fund report
  - d. Approval of the encumbrances as presented.
  - e. Approval of the following fundraisers: Class of 2024 – Basketball Tshirts, Boys/Girls Basketball – Banners, HS Cheer/HS Football – District Champ Tshirts, Hominy PTO – Buck Head yard flags.
  - f. Approval of the Middle and High School Safe School/Healthy and Fit Advisory Committees for the 2022-23 school year.
  - g. Approval of a Board Resolution to transfer \$400 from the General Fund to the Middle School Cheerleader Activity Fund Sub-Account for football field cleaning services.
  - h. Approval of an Alternative Education Activity Fund Sub-Account with description.
4. Representative of Bledsoe, Hewett and Gullekson, Certified Public Accountants, LLP to present the final school audit report for the fiscal year 2021-2022.
  5. Board vote to approve or disapprove the 2021-2022 school audit as presented by Blesdoe, Hewett & Gullekson, Certified Public Accountants, LLP.
  - 6.
  7. Vote to approve or disapprove the American Fidelity Section 124 Flexible Benefit Plan for Plan Year 2023
  8. Vote to approve or disapprove the course offerings from Central Technology Center as part of Hominy Public Schools' curriculum to allow Hominy students to receive the appropriate academic credits for the 2022-2023 school year.
  9. Vote to approve or disapprove the First Quarter Open Transfer Report and Transfer capacity.

10. Vote to approve or disapprove entering into Executive Session to discuss High School Personnel and Cafeteria Personnel pursuant to OKLA. STAT. title 25 § 307 (B)(1) & (7).

*Executive Session for the discussion of the employment of any individual employee is authorized pursuant to OKLA. STAT. Title 25 § 307 (B) (1) & (7) of the Oklahoma Statutes. Any vote concerning the discussion must be taken in open session.*

11. Acknowledge the return to Open Session.
12. Board President Statement regarding Executive Session Minute.
13. Vote to approve or disapprove of the resignation of Victoria Wallace as a full-time High School Custodian effective November 4, 2022.
14. Vote to approve or disapprove the employment of Victoria Wallace as a part-time High School Custodian for the remainder of the 2022-23 school year.
15. Vote to approve or disapprove the termination of employment of T. Ford effective October 11, 2022.
16. Vote to approve or disapprove the employment of Esther Losinske as a Special Education Paraprofessional for the 2022-23 school year.
17. Vote to approve or disapprove the employment of Christel Whited as a Substitute Teacher for the 2022-23 school year.
18. Vote to approve or disapprove the Senior Class Trip on Friday, May 12, 2023 to Worlds of Fun in Kansas City.
19. Vote to approve or disapprove the Call for bids for Air Conditioner purchase and installation at the Russell Hull Gymnasium.
20. Vote to approve or disapprove the Call for bids for renovating the restrooms/showers in the Field House.
21. Administrative Report
22. New Business (Any item not known before the posting of the agenda)
23. Adjournment.

Posted this 1<sup>st</sup> day of November, 2022 at 3:30 p.m., at the west entrance of the Administration Building, Hominy Public Schools.

  
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Signature of the Person Posting Agenda

  
\_\_\_\_\_  
Title