

**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 October 6, 2021 at 6:00 p.m. at the Superintendent's Office, Administrative Building, Hominy Public Schools, 200 South Pettit, Hominy, Oklahoma.

AGENDA

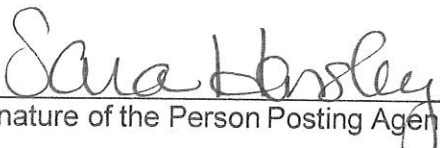
1. Call the meeting to order and establish a quorum.
2. Board vote to make Agenda an official part of the minutes.
3. Consent Agenda.

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 September 1, 2021 and Special Meeting held on September 15, 2021.
 - 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 fundraisers as presented.
 - f. Approval of the
 - g. Approval of the fundraisers for the 2021-2022 Fall Semester. (See Attachment A)
 - h. Approval of the 2021-2022 Local Textbook Committee.
 - i. Approval of the 2021-2022 Professional Development Committee.
 - j. Approval of the 2021-2022 Safe School/Healthy & Fit Advisory Committees.
4. Representative of Bledsoe, Hewett and Gullekson, Certified Public Accountants, LLP to present the final school audit report for the fiscal year 2020-2021.
 5. Board vote to approve or disapprove the 2020-2021 school audit as presented by Blesdoe, Hewett & Gullekson, Certified Public Accountants, LLP.
 6. Administrative Report
 7. Board vote to approve or disapprove the following dates, time and locations for Regular Board Meetings for the 2022 calendar year as follows: January 5, February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2 and December 7, all starting at 6:00 p.m. at the Administration Office at 200 S. Pettit Avenue, Hominy, Oklahoma.

8. Board vote to approve or disapprove the Annual Election Resolution.
9. Board to consider and take action on the employment of Stephen L. Smith Corporation as financial consultants to the School District for the fiscal year 2021-2022.
10. Board vote to approve or disapprove the contract with Next Step Therapies for the 2021-2022 school year.
11. Board vote to approve or disapprove the employment of Darryl Boynton, Certified Teacher for the Elementary School effective August 16, 2021 and place him on a temporary contract for the 2021-2022 school year.
12. Open sealed bids for Surplus Bus #17. Board vote to approve or disapprove the best suited bid for Surplus Bus #17.
13. Board vote to approve or disapprove declaring Bus #2, a 1994 Chevrolet Bus as surplus property.
14. Board vote to approve or disapprove a consortium/agreement with Pawnee High School for wrestling.
15. New Business (Any item not known before the posting of the agenda)
16. Adjournment.

Posted this 5th day of October, 2021 at 2:00 p.m., at the west entrance of the Administration Building, Hominy Public Schools.


Signature of the Person Posting Agenda


Title

**Hominy Board of Education
Regular Meeting
October 6, 2021**

ATTACHMENT A:

Approval of the following fundraisers:

1. Girls Basketball: Girls Lock In/Free Throw Shoot Fundraiser. October 22, 2021.
2. Class of 2025: Free throw shots at home games. Basketball Season home games.