

**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 July 7, 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 June 2, 2021 and Special Meeting held on June 22, 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 School District Treasurer to invest all monies not required for invoice payment from the General, Building, Sinking and Child Nutrition Funds, under the direction of the Superintendent.
 - f. Approval of the Encumbrance Clerk to change prior approved non-open Purchase Orders, up to a maximum of \$500.00. Changes to be made for such things as price changes, shipping/handling charges, etc. Open Purchase Orders may be increased as needed, as long as any and all changes to any prior approved encumbrances shall be reported to the Board for approval.
 - g. Approval of the list of activity fund sub-accounts for the 2021-2022 school year.
 - h. Approval of the Facilities Use Contract submitted by Bryon Marshall/Hominy Youth Football for the use of the football field, practice field and concession stand for the 2021 football season.
 - i. Approval of the Facilities Use Contract submitted by Fanci Tucker and Stephanie Davis/Hominy Youth Cheer for the use of the HS Basketball Gym on July 17, 2021.
 - j. Approval of a Board Resolution to transfer \$291.25 from the Class of 2021 Activity Fund Sub-account to the General Fund for bus driver and sound set-up reimbursement.
 - k. Approval of a Board Resolution to transfer \$175.73 for the Athletics Activity Fund Sub-account to the General Fund for umpire reimbursement.
4. Administrative Report

5. Vote to approve or disapprove the appointment of Sara Hensley as encumbrance clerk, minutes clerk, payroll clerk and Business Manager for the 2021-2022 school year.
6. Vote to approve or disapprove the appointment of Gayla Crenshaw as activity fund custodian, lunchroom custodian, Superintendent's secretary, treasurer and Deputy Minutes Clerk for the 2021-2022 school year.
7. Vote to approve or disapprove the authorization of Sara Hensley, Cory Campbell and Gayla Crenshaw as the only authorized personnel to sign and countersign activity fund check-warrants for the 2021-2022 school year.
8. Vote to approve or disapprove the authorization of Cory Campbell as the Board's representative to apply for and operate the following programs: Title I, Title IIA, (Improving Teacher and Principal Quality), Rural Low-Income School Grant, Title VII Indian Education, IDEA Programs, (Special Education Grants of the State Department), Assistance Grants of the State Department of Vo-Tech, and any other Federal and State Grants and/or programs made available during the fiscal year 2021-2022. Also in completing the agreement for participation in U.S.D.A. Donated Foods Program, and the National School Lunch for fiscal year 2021-2022.
9. Vote to approve or disapprove the Certified Salary Schedule and the Support Salary Schedules for the 2021-2022 school year.
10. Vote to approve or disapprove the revision of the Extra-Duty Salary Schedule for the 2021-2022 school year.
11. Vote to approve the revenue to expenditure analysis Fund 1121 General Fund for operations.
12. Vote to discuss and take possible action on a Pre-Kindergarten contractual agreement between Hominy Public Schools and United Community Action program head Start for the 2021-2022 school year.
13. Board to discuss and take possible action on a Special Services contractual agreement between Hominy Public Schools and United Community Action Program Head Start for the 2021-2022 school year.
14. Vote to approve or disapprove the Hominy Board of Education Policy and Procedures Manual.
15. Discuss dairy bids received for the cafeteria for the 2021-2022 school year. Vote to approve or disapprove the best suited bid.
16. Discuss pest control bids received for the cafeteria for the 2021-2022 school year. Vote to approve or disapprove the best suited bid.
17. Discuss chemical bids received for the cafeteria for the 2021-2022 school year. Vote to approve or disapprove the best suited bid.

18. Discuss pest control bids received for all sites (not including cafeteria) for the 2021-2022 school year. Vote to approve or disapprove the best suited bid.
19. Vote to approve or disapprove Caleb Branscum as an adjunct teacher for Physical Science and Earth Science at the High School.
20. Vote to approve or disapprove hiring the following individuals as substitute teacher for the 2021-2022 school year: Susan Pogue, Dora Anthony and Linda West.
21. Vote to approve or disapprove membership with the Oklahoma Public School Resource Center for the 2021-2022 school year.
22. Vote to approve or disapprove the contract with Gabbart Communications for Annual District and Teacher Websites, Notification System and Expenses for the 2021-2022 school year.
23. New Business (Any item not known before the posting of the agenda)
24. Adjournment.

Posted this 6th day of July, 2021 at 9:00 a.m., at the west entrance of the Administration Building, Hominy Public Schools.

Signature of the Person Posting Agenda

Title