

**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 3, 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 October 6, 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 a Board Resolution to transfer \$300 from the General Fund to the Middle School Cheerleader Activity Fund Sub-Account for football field cleaning services.
4. Administrative Report
  5. Open sealed bids for Surplus Bus #17. Board vote to approve or disapprove the best suited bid for Surplus Bus #17.
  6. Open sealed bids for Surplus Bus #2. Board vote to approve or disapprove the best suited bid for Surplus Bus #2.
  7. Vote to approve or disapprove the revision to the Board Policy 2080 – Hominy Schools Wellness Policy.
  8. Vote to approve or disapprove the revision the Board Policy 5026 – Student Transfers.
  9. Vote to approve or disapprove the American Fidelity Section 124 Flexible Benefit Plan for Plan Year 2022.
  10. 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 2021-2022 school year.

11. Vote to approve or disapprove of the transfer of Victoria Wallace from Elementary Para-professional to High School Custodian for the 2021-2022 school year.
12. Discussion on Parchment Company handling student transcript services.
13. Vote to approve or disapprove retention stipends for Certified and Support Staff.
14. Vote to approve or disapprove a revision to the 2021-2022 School Calendar and the School Days/Hours Worksheet for the 2021-2022 school year.
15. New Business (Any item not known before the posting of the agenda)
16. Adjournment.

Posted this 2<sup>nd</sup> day of November, 2021 at 1:00 p.m., at the west entrance of the Administration Building, Hominy Public Schools.

  
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Signature of the Person Posting Agenda

  
\_\_\_\_\_  
Title