

**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 5, 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 September 7, 2022 and Special Meeting held on September 21, 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 HMS Cheer football programs fundraiser.
  - f. Approval of the Boys Basketball Activity Fund Sub-Account and description.
  - g. Approval of the 2022-2023 Local Textbook Committee.
  - h. Approval of the 2022-2023 Professional Development Committee.
  - i. Approval of the 2022-2023 Safe School/Healthy & Fit Advisory Committees.
  - j. Approval of the Resolution to transfer \$500 from the Band Parents Activity Fund Sub-Account to the MS Cheerleaders Activity Fund Sub-Account for Concession workers.
  - k. Approval of the Facilities Use Contract submitted by Fanci Tucker/Hominy Youth Ball for the use of the High School/Elementary Gymnasiums for practice and games, November 1, 2022 – February 28, 2023.
  - l. Approval of the Facilities Use Contract submitted by Fanci Tucker/Hominy Youth Ball for the use of the Russell Hull Gym Lobby on October 6, 2022 for basketball sign-ups.
  - m. Approval of the Facilities Use Contract submitted by Timothy Heemstra/Kairos Prison Ministry for the use of the Russell Hull Gymnasium/Dressing Rooms on November 3-5, 2022.
4. Board vote to approve or disapprove the following dates, time and locations for Regular Board Meetings for the 2023 calendar year as follows: January 4, February 1, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1 and December 6, all starting at 6:00 p.m. at the Administration Office at 200 S. Pettit Avenue, Hominy, Oklahoma.

5. Board vote to approve or disapprove the Contract for Secondary and Career and Technology Education Program(s) for School year 2022-23 with the Oklahoma Department of Career and Technology Education.
6. Vote to approve or disapprove the Special Education Extra-Duty Salary for Amanda Goode.
7. Vote to approve or disapprove the Call for Bids for Metal Roof Replacement for the Field House, Visitor Restrooms, Baseball Pressbox and Shop Building.
8. Vote to approve or disapprove the Call for Bids for a Digital Marquee Sign at the High School.
9. Vote to approve or disapprove the purchase of two Fleet Suburbans from Jim Norton Chevrolet.
10. Vote to approve or disapprove the old softball scoreboard as surplus property.
11. Board vote to approve or disapprove the Annual Election Resolution.
12. Board vote to approve or disapprove the employment of Ashley Green, Certified Teacher for the Elementary School effective September 1, 2022 and place her on a temporary contract for the 2022-2023 school year.
13. Board vote to approve or disapprove the employment of Charlotte Lowry, Certified Teacher for the Elementary School effective September 1, 2022 and place her on a temporary contract for the 2022-23 school year.
14. Board vote to approve or disapprove the employment of Hunter Sumner, Certified Teacher for the Middle School effective August 8, 2022 and place him on a temporary contract for the 2022-23 school year.
15. Board vote to approve or disapprove the employment of Summer Akin, Certified Part-time Special Education Teacher and place her on a temporary contract for the 2022-23 school year.
16. Administrative Report.
17. New Business (Any item not known before the posting of the agenda)
18. Adjournment.

Posted this 4<sup>th</sup> day of October, 2022 at 2:00 p.m., at the west entrance of the Administration Building, Hominy Public Schools.

  
Signature of the Person Posting Agenda

  
Title