

**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 September 1, 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 August 4, 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 fundraisers for the 2021-2022 Fall Semester. (See Attachment A)
4. Administrative Report
  5. Vote to approve or disapprove the 2021-2022 Estimate of Needs.
  6. Vote to approve or disapprove the 2021-2022 food bid.
  7. Vote to approve or disapprove the agreement with the State of Oklahoma Department of Rehabilitation Services' Transition School to Work - Work Study Program for the 2021-2022 school year.
  8. Vote to approve or disapprove COVID Administrative Leave for the 2021-2022 school year.
  9. Vote to approve or disapprove the Building Project Change Order.
  10. Vote to approve or disapprove hiring John Enloe as a Custodian for the 2021-2022 school year.
  11. Vote to approve or disapprove hiring Susan Pogue as a Part-time Alternative Education Teacher Assistant for the 2021-2022 school year.

12. Vote to affirm or disapprove the termination of Special Education Para-professional, M. Phillips.
13. Vote to approve or disapprove hiring Emily Miller as a Special Education Para-professional.
14. Vote to approve or disapprove the revision to the Extra-Duty Schedule to include an extra Summer Weights and High School Assistant Softball Position.
15. Vote to approve or disapprove hiring Hunter Sumner as a Support Classroom Instructional Specialist for the 2021-2022 school year (pay based upon State Certified Salary Schedule).
16. Vote to approve or disapprove hiring Darryl Boynton as a Support Classroom Instructional Specialist for the 2021-2022 school year (pay based upon State Certified Salary Schedule).
17. Vote to approve or disapprove the 307 Supplemental Income Form for Fund 12.
18. New Business (Any item not known before the posting of the agenda)
19. Adjournment.

Posted this 31<sup>st</sup> day of August, 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  
September 1, 2021**

**ATTACHMENT A:**

**Approval of the following fundraisers:**

1. Class of 2024: Powder Puff Football Gates, concession, drawing on October 28, 2021.
2. Class of 2024: Double Good Popcorn Sales. October 3-16, 2021.
3. Early Childhood Center and Elementary Schools: T-shirts and hoodies. October 19-30, 2021.