

BOARD OF EDUCATION MEETING
FEBRUARY 8, 2010
BOARD AGENDA

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING FEBRUARY 8,
2010 MONDAY, 7:00 P.M. HOME ECONOMICS ROOM, 529 EAST 6TH STREET
HYDRO, OKLAHOMA 73048

NOTE: THE HYDRO-EAKLY BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and invocation by President of Board.
2. Record of members present and absent.
3. Reports
 - Principals Report
 - Denise Wieland
 - Kim Hale
 - Vehicle Report
 - Enrollment Report
4. Consideration and action to approve consent agenda.
(All the following items which concern reports and items of a routine nature normally approved at the board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.)
 - a. Approval of the minutes of meeting on January 15, 2009
 - b. Approval of the encumbrances for General Fund, CNA, and Building Fund.
 - c. Approval of General Fund, CNA, and Building Fund Acct. payable.
 - d. Approval of any encumbrances which have exceeded 20%.
 - e. Approval of account balances as presented.
 - f. Approval of student transfers.
 - g. Approvals of facilities use requests.
 - h. Approval of fundraisers.
5. Report, discussion and possible action regarding the Ten Day Committee for the 2010-2011 school year.
6. Report, discussion and possible action regarding the School Goals/Testing Committee for 2010-2011 school year.
7. Vote to convene into executive session to discuss employment and resignations of certified and support personnel, pursuant to 25 O.S. 307-B (1).
8. Vote to acknowledge return to open session.
9. Executive minutes compliance.
10. Report, discussion and possible action regarding accepting the resignation of Derrick Donley, Art teacher for the remainder of the 2009-2010 school year.
11. Report, discussion and possible action regarding approving Extra Duty of purchasing the prep hour for Julie Chisum and Lisa Derryberry for the remainder of the school year.
12. Report, discussion and possible action regarding approving Britton, Kuykendall and Miller, CPAs as our auditor for the 2009-2010 school year.
13. Report, discussion and possible action regarding approving the school calendar for the 2010-2011 school year.

14. Superintendent's report:
 - OSSBA Meeting/Legislative Agenda
 - Make up Snow Days
 - Playoffs
15. New business.
16. Adjournment

POSTED ON THE FRONT DOOR OF THE HYDRO-EAKLY HIGH SCHOOL, 529 E.
6TH, HYDRO, OKLAHOMA.

BY: _____ TITLE: SUPERINTENDENT DATE: _____ TIME: _____