

**I. OPENING MEETING**

- a. Roll Call
- b. Pledge of Allegiance

**II. REPORTS**

- a. The Executive Director's Report
  - i. One Page Program Summaries requested by the BOE
    1. NYCP – Pathmakers Program
    2. STEP – TEA Development
    3. STEP – R3E MYAA
- b. Marketing & Communications Report
  - i. Progress on 3 Native Maker Videos (*9 minutes*)
    1. <https://www.dropbox.com/sh/wovfrmt9pa4ikwc/AACqGgXzF4Ybdmq3-LVUHO2ta?dl=0>

**III. PUBLIC COMMUNICATIONS** (*Maximum 30 minutes allowed by policy*)

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications will be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications will not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item will be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at (620) 705-1715 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker will identify the topic the speaker wishes to address. A speaker's comments at a meeting will not exceed 3 minutes, will be limited to the registered topic, and will not include personnel matters concerning TEA or Tribal employees and/or matters that would violate the privacy of students. Speakers will provide (7) copies of any handouts to the Clerk of the Board for distribution at the Board table. For more information and restrictions, please see BOE policy Section 1402.6 *Board of Education Agendas, Calendars, & Meetings*.

**IV. CONSENT AGENDA**

- a. Job Description for TEA Programs
  - i. Contact(s): Alison Robbins
  - ii. Purpose: Approval of Job Descriptions – Clerk of the Board - for new or expanded TEA programs.
  - iii. Recommendation: It is the recommendation of staff that the job descriptions for Clerk of the Board are approved for use.
    1. **DISCUSSION:**
    2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

**V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION**

a. Open board member position with HCOE Board of Education

i. Contact(s): Alison Robbins

ii. Purpose: Discuss the open position on the HCOE Board of Education, major issues facing HCOE, and potential recommendations by our BOE for persons for this position. Discussion on if the BOE should provide a letter of recommendation for interested persons that meeting with our BOE approval.

iii. Recommendations: Staff recommends the full BOE discuss possible persons they could recommend for the open position.

iv. **DISCUSSION:**

v. **NOMINATIONS:**

vi. **DECISION:**

**ACTION:**

**VI. MISCELLANEOUS**

a. Approval of DRAFT BOE Meeting Minutes of 09/29/2020

**VII. NEW BUSINESS**

a. Introduction of new employee Frederique Guezille, Clerk of the Board

b. BOE Subcommittee meeting schedule

c. BOE special meetings

d. BOE Training dates

**VIII. AJOURNMENT**