

**Sharris Werner,
Superintendent**



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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Hoxie Community Schools Board Meeting

Monday, July 14, 2025, 7:00 P.M.

1100 Queen Ave, Hoxie, Kansas

District Board Room

- A. Opening**
 - a) Call Meeting to order: Flag Salute
 - b) Roll Call
 - c) Approve Agenda
 - d) Recognition of Visitors
 - e) Communications to the Board
- B. Board Organization for 2025-2026**
 - a) Election of Board President
 - b) Election of Board Vice-President
 - c) Approve Meeting Dates and Times for 2025-2026
 - d) Board Organization Consent Agenda
- C. Consent Agenda**
 - a) Approve Current Bills
 - b) Approve Treasurer's Report
 - c) Approve Monthly Budget Reports
 - d) Approve Activity Funds
 - e) Approve June 25, 2025 Board Minutes
 - f) Approve Professional Leave
 - g) Approve Gift and Grant Awards
- D. Department Reports**
 - a) Transportation/Maintenance
 - b) Large Scale Projects
 - a. Track Project Updates
 - c) FHTNW
 - d) NKESC
 - e) Food Service
 - f) Administrative
- E. Old Business**
 - a) Discussion and possible action on a resolution for lease-purchase financing with Government Capital Corporation for the Hoxie High School Track Project (rebuild and football field lights)
 - b) Approve Negotiated Agreement
 - c) Executive Session – Non-Elected Personnel
 - d) Approve Superintendent Salary
 - e) Approve Classified Staff Rehires/Compensation
 - f) Approve Job Descriptions
 - g) Board Self-Evaluation
- F. New Business**
 - a) Approve E-Rate Quote
 - b) Dispose of Surplus Property
 - c) Approve District Insurance
 - d) Approve Meal Prices & Fees
 - e) Approve Student Meal Charging Policy
 - f) Approve Wellness Policy
 - g) Revenue Neutral Tax Rate
 - h) Resignations/Terminations
 - i) New Hires/Staff Updates

G. Executive Session (if needed)

H. Adjourn Meeting