

HARDESTY PUBLIC SCHOOLS

REGULAR BOARD MEETING AGENDA

Wednesday, September 9, 2026 — 6:30 p.m.

Location:

Hardesty Public Schools Conference Room
620 5th Street
Hardesty, Oklahoma 73944

NOTICE OF REGULAR BOARD MEETING

Notice of this meeting was filed with the Texas County Clerk and posted at the Hardesty Public Schools cafeteria window in accordance with the Oklahoma Open Meeting Act, 25 O.S. §301 et seq.

The Board of Education of Hardesty Public Schools will meet in Regular Session on **Wednesday, September 9, 2026, at 6:30 p.m.** in the **Conference Room at Hardesty Public Schools, located at 620 5th Street, Hardesty, Oklahoma 73944.**

The agenda was posted in accordance with the requirements of the Oklahoma Open Meeting Act. The Board may discuss, take action, vote to approve, vote to disapprove, or otherwise act upon any item listed on this agenda.

AGENDA

1. Call Meeting to Order

Time: _____6:31pm_____

- Establish Quorum

Bert, Colette, Jeremy, Clinton, Rita, all here

- Verification of Meeting Notice and Posting Requirements pursuant to the Oklahoma Open Meeting Act

2. Public Comment

Public comment will be accepted in accordance with Board policy and applicable Oklahoma statutes.

No public comments.

3. Approval of Previous Board Meeting Minutes

Discussion and possible action regarding approval of the following previous Board meeting minutes:

- May 28, 2026
- June 24, 2026
- July 6, 2026
- July 9, 2026
- August 12, 2026

Motion to Approve/Disapprove

Alberta motions to approve, Rita 2nd , all in favor

5. Reports

Principal's Report- Tammie Wall

Superintendent's Report- Mrs. Dickenson

6. Proposed Executive Session

Motion to convene into Executive Session pursuant to the Oklahoma Open Meeting Act, 25 O.S. §307(B), for the purpose of discussing confidential matters as permitted by law.

Executive Session Discussion Items:

A. Discussion regarding the employment of the Superintendent.

B. Discussion regarding the employment of the Dean of Students.

Motion to Convene/Not Convene into Executive Session

Alberta motions, jeremy 2nd, all in favor 6:45pm

7. Return to Open Session

Acknowledgement of Return to Open Session

Executive Session Compliance Announcement:

"The executive session ended at __7:40pm_____. The Board discussed only those items listed on the Executive Session agenda. No votes were taken, and no official action was taken during Executive Session."

8. Action Items Following Executive Session

Discussion and possible action regarding:

A. Employment of the Superintendent

McVay asks for Ramie Dickenson

Rita moves, Colette 2nd, all in favor

B. Employment of the Dean of Students

McVey recommends Tammie Wall

Alberta moves, Rita 2nd all in favor

C. Tom Cameron Contract

Financial Advisor for all funds

Alberta motions, Jeremy 2nd, all in favor

D. 2026-2027 District Policy Book

McVay asks to table till next meeting

E. Surplus items that are no longer usable or needed by the district

McVay asks to inventory and get rid of everything not used or needed.

Jeremy motions, Rita 2nd, all in favor

Financial Items

Discussion of September financial documents.

Discussion and possible action regarding:

General Fund Encumbrances:

- PO 3- Discuss/ vote to change vendors from Barlow to TCA
- PO 10- Discuss/ vote to approve/ not approve OSIG
- PO 17- Discuss/ vote to increase encumbrance of Walsh-Gallegos
- PO 20- Discuss/ vote to approve/ not approve classroom/ office supplies
- PO 31-43- Discuss/ vote to approve/ not approve encumbrances 31-43.

Alberta motions to approve, Jeremy 2nd, all in favor

Activity Fund:

- Discuss/ vote to close the cheerleading fund

Alberta motions to close, Rita 2nd, all in favor

Estimate of Needs:

Discuss/ Vote to approve or disapprove the estimate of needs

Jeremy moves, Alberta 2nd, all in favor

9. Superintendent Evaluation

Discussion regarding Superintendent Evaluation.

No action taken

10. Personnel

Discussion and possible action regarding:

- Tammie Wall Stipend

Rita moves Colette 2nd, all in favor

11. District Data Review

Discussion regarding:

- District Drop-Out Data

No drop-outs

Jeremy moves, Rita 2nd, all in favor

12. New Business

Discussion and possible action on any new business matters brought before the Board.

Colette moves, Alberta 2nd, all in favor

13. Adjournment

Motion to Adjourn

Alberta motioned and Rita 2nd, all in favor

Time: _____9:15pm_____

Posted by: _____

Date Posted: _____

Time Posted: _____