

## **Hardesty Board of Education**

Regular Board Meeting  
Hardesty School Conference Room  
5<sup>th</sup> and Crawford  
February 13th, 2025  
6:30 PM

The Hardesty Board of Education may discuss, make motions, and vote upon any item on the agenda. Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter. The Board may also vote to convene into executive session to discuss any matter on the agenda for which an executive session may be held, in accordance with the Oklahoma Open Meeting Law.

1. Determine a quorum. Roll Call
2. Call to order. Time: \_\_\_\_\_
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.
4. Discussion and vote to approve/not approve the minutes of the January 9<sup>th</sup>, 2025 regular board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Discussion and vote to approve/not approve the purchase of a laminator.
8. Vote to approve/not approve encumbrances and change orders:  
  
General Fund # 75-80  
  
Change Order #52
9. Proposed executive session to discuss the rehiring of the superintendent. Pursuant to:  
  
(25 O.S. Section 307(B)(1).
10. Acknowledge the Board's return to Open Session.
11. Executive Session Compliance announcement.

12. Discussion and vote to approve/not approve the superintendent contract with Chad Fox for the 2025-26 school year.

13. Discussion and vote to approve/not approve the audit contract with Hewitt, Bledsoe and Gullekson for the 2024-25 school year.

14. Discussion and vote to approve/not approve adding Stefannie Fowler as an authorized signer on all district bank accounts at Anchor D Bank.

15. New Business

16. Public Comment

17. Adjourn

Posted date and time: \_\_\_\_\_

By: \_\_\_\_\_

Location: \_\_\_\_\_