**Hardesty Board of Education**

Regular Board Meeting

Hardesty School Conference Room

5th and Crawford

August 8th, 2024

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 July 11th, 2024 regular board meeting.
5. Discussion and vote to approve/not approve the minutes of the June 6th, 2024 special board meeting.
6. Financial Report.
7. Superintendent’s Report.
8. Vote to approve/not approve encumbrances:

General Fund 40-45

Building Bond 3

Child Nutrition 8

1. Consider and take possible action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, discipling, or resignation of any or all employees or volunteers of the school district. 25 O.S. Section 307(B) (1).
2. Executive session compliance statement.
3. Acknowledge the board’s return to open session.
4. Discussion and vote to approve/not approve employee contracts for the 2024-25 school year.
5. Discussion and vote to accept/not accept resignations.
6. New Business
7. Public Comment
8. Adjourn

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

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

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