

## Hardesty Board of Education

Regular Board Meeting  
Hardesty School Cafeteria  
5<sup>th</sup> and Crawford  
August 4th, 2022  
6:30PM

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 August 4<sup>th</sup> Board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Vote to approve/ not approve encumbrances:  
  
General Fund #'s 27-39  
  
Building Fund #'s 9-10  
  
Building Bond Fund 31 # 3
8. Proposed executive session to discuss staffing, resignations, and possible employment of support staff for fy22-23. Pursuant to: (O.S. 307(B)(1).
9. Acknowledge the Board's return to Open Session.
10. Executive Session Compliance announcement.

11. Discussion and vote to approve/not approve employment of Para-professional(s) for the fy22-23 school year.
12. Vote to approve not approve 10 month contract with Zoey Hegwood.
13. Discussion and vote to approve/ not approve membership with OPSRC for 2022/23.
14. Discussion and vote to approve/ not approve cooperative agreement with Yarbrough Schools for JH/HS Volleyball and Basketball for 2022/23 school year.
15. Remove Scott Webb and Casey McCarty as signers from all accounts at Anchor D Bank and add Chad Fox and Terry Gilbert as signers on Anchor D Bank accounts for Hardesty Public Schools.
16. Discussion and vote to approve/ not approve 2022/23 student handbook with changes discussed.
17. Discussion and vote to approve/ not approve continuation of services for child nutrition:  
Ben E Keith
18. Discussion and vote to approve/ not approve continuation of services for child nutrition:  
Hiland Dairy
19. Discussion and vote to approve/ not approve Federal Programs contract with Barlow and Associates
20. Discussion and vote to approve/not approve renewing internet filtering with lightspeed/It Savy/ or possible another vendor.
21. Discussion and vote to approve/not approve renewing contract with Renaissance.
22. Discussion and vote to approve/not approve contract with Horizon for our online curriculum provider for the 22/23 school year.

23. Discussion and vote to approve/not approve renewing contract with Municipal Accounting Systems for the 22/23 school year.
24. Discussion and vote to approve/ not approve renewing windows software for the 22/23 school year.
25. Discussion and vote to approve/not approve renewing contract with OKTLE for teacher evaluations.
26. Discussion and vote to approve/not approve lease agreement with Southern Office Supply for new printer.
27. Discussion and vote to approve/not approve contract with School Insites.
28. Adjourn

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

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

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