



Hardesty Public Schools

Home of the Fighting Bison

Craig McVay/ Interim /Superintendent
Tammie Wall/ Dean of Students

Ramie Dickinson/ Principal
Ashley Burkhalter/ Administrative Assistant

P. O. Box 129, Hardesty, OK 73944
Ph: (580) 888-4258

School Board: Clinton Martin, President; Alberta Brown, Vice President; Rita De La O, Clerk;
Jeremy Barnes, Member

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: _____

- Establish Quorum

- 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.

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

5. Reports

Principal's Report

Superintendent's Report

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

7. Return to Open Session

Acknowledgement of Return to Open Session

Executive Session Compliance Announcement:

"The executive session ended at _____. 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:

- Employment of the Superintendent
- Employment of the Dean of Students
- Tom Cameron Contract
- 2026-2027 District Policy Book
- Surplus items that are no longer usable or needed by the district

Financial Items

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.

Activity Fund:

- Discuss/ vote to close the cheerleading fund

Estimate of Needs:

Discuss/ Vote to approve or disapprove the estimate of needs

9. Superintendent Evaluation

Discussion regarding Superintendent Evaluation.

10. Personnel

Discussion and possible action regarding:

- Tammie Wall Stipend

11. District Data Review

Discussion regarding:

- District Drop-Out Data

12. New Business

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

13. Adjournment

Motion to Adjourn

Time: _____

Posted by: _____

Date Posted: _____

Time Posted: _____