

## **Hardesty Board of Education**

Regular Board Meeting  
Hardesty School Conference Room  
5<sup>th</sup> and Crawford  
December 14th, 2023  
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 November 9<sup>th</sup>, 2023 regular board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Vote to approve/not approve encumbrances:  
  
General Fund # 62-66  
  
Building Bond # 8
8. Discussion and vote to approve/not approve the bid for new doors with Southwest Glass and Door.
9. Discussion and vote to approve/not approve the bid for additional cameras and converting to electronic door locks with VIP Electrical and Security.
10. Discussion and vote to approve/not approve contract with an IT provider.

11. Discussion and vote to approve/not approve offer from Estrada Mobile Home service to purchase and remove the 2015 Solitaire mobile home.
12. Discussion and vote to approve/not approve renewing Dale Scholarship CD.
13. New Business
14. Public Comment
15. Discussion and vote to accept the resignation of Tina Smith from board seat # 1.
16. Discussion on process to replace the vacancy of board seat #1.
17. Adjourn

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

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

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