

## **Hardesty Board of Education**

Regular Board Meeting  
Hardesty School Conference Room  
5<sup>th</sup> and Crawford  
November 14th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 October 10<sup>th</sup>, 2024 regular board meeting.
5. Discussion and vote to approve/not approve a board appointment to vacant seat #2.
6. Presentation of the audit report from auditors Bledsoe, Hewett and Gullekson.
7. Financial Report.
8. Superintendent's Report.
9. Discussion and vote to approve/not approve staff Christmas gifts.
10. Vote to approve/not approve encumbrances:  
  
General Fund # 65-68  
  
Building Bond # 5-7
11. Discussion and vote to accept/not accept the proposal from Alert Alarm Company.
12. Discussion and vote to approve/not approve the purchase of a new suburban.

13. Discussion and vote to approve/not approve repairs to school ag pick up by Guymon  
Paint and Body.
14. Discussion and vote to approve/not approve fencing project around playground.
15. Discussion and vote to approve/not approve a ballistic window project.
16. Discussion and vote to approve/not approve county certified Estimate of Needs and  
expenditure budget.
17. Discussion and vote to approve/not approve the Chase Morris Site Plan for Hardesty  
Public Schools.
18. Discussion and vote to accept/not accept resignations.
19. New Business
20. Public Comment
21. Adjourn

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

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

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