

Hardesty Board of Education

Regular Board Meeting
Hardesty School Cafeteria
5th and Crawford
December 1st, 2022
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 3rd, 2022 regular board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Vote to approve/not approve encumbrances:

General Fund # 81-88
8. Citizen's request to address the board for three minutes.
 - a. Elizabeth Martinez, Joseph Martinez, Fred Gift- Suspension of grandson.
9. Proposed executive session to discuss staffing, resignations, and possible employment.

Pursuant to: (O.S. 307(B)(1).
10. Acknowledge the Board's return to Open Session.

11. Executive Session Compliance announcement.
12. Discussion and vote to approve/not approve accepting Sasha McCarty's resignation.
13. Discussion and vote to approve/not approve accepting Vanesa Wright's resignation.
14. Discussion and vote to approve/not approve hiring a Hardesty Ag teacher for the Spring
2023 semester.
15. New Business
16. Adjourn

Posted date and time: _____

By: _____

Location: _____