

## **Hardesty Board of Education**

Regular Board Meeting  
Hardesty School Conference Room  
5<sup>th</sup> and Crawford  
July 11th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.

1. Determine a quorum. Roll Call
2. Call to order. Time: \_\_\_\_\_
3. Verification of compliance with Open Meeting Act with the posting of the agenda.
4. Discussion and vote to approve/not approve the minutes of the June 13<sup>th</sup>, 2023 regular board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Vote to approve/not approve encumbrances:  
  
General Fund 37-39
8. Discussion and vote to approve/not approve setting 1<sup>st</sup> quarter class size limits.
9. Discussion and vote to approve/not approve policy subscription renewal with OSSBA.
10. Discussion and vote to approve/not approve the following board policies:  
  
FEH, FDA, EIED, DHAC.
11. Discussion and vote to approve/not approve bid to install 2 new water fountains with Ted's Plumbing.

12. Discussion and vote to approve/not approve bid to replace Ag heat and air unit.
13. Consider and take possible action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, discipling, or resignation of any or all employees or volunteers of the school district. 25 O.S. Section 307(B) (1).
14. Executive session compliance announcement.
15. Acknowledge the board's return to open session.
16. Discussion and vote to approve/not approve contracts for 12-month employees.
17. New business
18. Public comment
19. Adjourn

Posted Date and Time: \_\_\_\_\_

By \_\_\_\_\_

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