

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
September 12th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 August 8th, 2024 regular board meeting.
5. Discussion and vote to approve/not approve transmission easement agreement with Cimarron Link.
6. Financial Report.
7. Superintendent's Report.
8. Vote to approve/not approve encumbrances and change orders:

Change order for general fund PO# 29

General Fund 46-55

Building Bond 4

Change order for building bond PO# 2
9. Consider and take possible action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, disciplining, or resignation of any or all employees or volunteers of the school district. 25 O.S. Section 307(B) (1).
10. Executive session compliance statement.
11. Acknowledge the board's return to open session.

12. Discussion and vote to approve/not approve the certificate and municipal order to county clerk and treasurer.
13. Discussion and vote to approve/not approve the following adjuncts:
 - a. Connie Theiner 1/2nd Grade teacher
 - b. Cassie Fox 3/4th Grade teacher
 - c. Ana Marquez 5/6th
14. Discussion and vote to approve/not approve the 2024-2025 estimate of needs.
15. Discussion and vote to approve/not approve fundraisers.
 - a. Blue and Gold
 - b. Hay from Ag Farm
 - c. Senior BBQ raffle Small Town BBQ
16. Discussion and vote to approve/not approve the Hardesty Board of Education meeting schedule for 2025.
17. Discussion and vote to approve/not approve the 2024-25 Hardesty Student Handbook.
18. Discussion and vote to approve/not approve Ted's Plumbing bid for 614 6th St.
19. Discussion and vote to adopt/not adopt the following board policies: DBCA, EMI, DOBD, DOAC, DO, EIED, EGG, EKBA
20. Discussion and vote to accept/not accept resignations.
21. New Business
22. Public Comment
23. Adjourn

Posted date and time: _____

By: _____

Location: _____