

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
January 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter. 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 December 14th, 2023 regular board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Vote to approve/not approve encumbrances:

General Fund # 67-69
8. Discussion and vote to approve/not approve to surplus the school's 2015 Solitaire trailer house and direct the superintendent to dispose of the trailer in a way that is most advantageous for the district.
9. Proposed executive session for the superintendent evaluation. Pursuant to: (25 O.S. Section 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 contract with IT provider.

13. Discussion on process to find potential candidates to replace the vacancy of board seat

#1.

14. New Business

15. Public Comment

16. Adjourn

Posted date and time: _____

By: _____

Location: _____