

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford

February 11th, 2026

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 accept/not accept the minutes of the January 14th, 2026, regular board meeting.
5. Financial Report.
6. Principal's Report
7. Superintendent's Report.
8. Vote to approve/not approve encumbrances and change orders:

General Fund # 76-78

Building Fund Change Order #3
9. Proposed executive session to discuss the rehiring of the superintendent. Pursuant to:

(25 O.S. Section 307(B)(1).
10. Acknowledge the Board's return to Open Session.
11. Executive Session Compliance announcement.

8. Vote to approve/not approve encumbrances:

General Fund # 73-75

Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes.

Motioned passed

9. Proposed executive session for the superintendent evaluation. Pursuant to: (25 O.S.

Section 307(B)(1).- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried. The board entered executive session at 7:34pm.

10. Acknowledge the Board's return to Open Session.-The board returned from executive session at 9:11pm.

11. Executive Session Compliance announcement.- The board only discussed what was on the agenda.

12. Discussion and vote to approve/not approve contract with English teacher.- Rita De La O motion, Clinton Martin seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried.

13. Discussion and vote to accept/not accept resignations.- No action

14. New Business- No action

15. Public Comment- No action

16. Adjourn- Rita De La O motioned, Clinton Martin seconded, Jeremy Barnes yes and

Alberta Brown yes. Meeting was adjourned at 9:14PM

Posted date and time: ___January 13, 2026 3:30 P.M._____

By: ___Chad Fox_____

Location: ___Hardesty Cafeteria East Window_____

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have been identified and are scheduled to complete required training. We will operate three testing rooms simultaneously, allowing each student to complete testing in no more than a half day.

Accelerated Reader (AR) participation is increasing as we move into the spring semester. Mrs. Wall and I provided professional development during the monthly teachers' meeting focused on OSTP test preparation strategies, benchmark score interpretation, and implementation of the new intervention program, IXL.

Mr. Poley ensured all students were prepared and actively engaged in their extracurricular online classes on the first day back from break.

Activities and Events

Our Christmas program was a tremendous success and was organized and presented by the Wall family, with assistance from Ms. Val. The program drew a record number of family and community members. Programs ran out approximately 15 minutes before the event began, and attendance was estimated at 70–80 individuals.

The yearbook fundraiser was also successful, raising over \$200. We have officially begun the process of reinstating our 4-H chapter and are working toward having it fully operational.

The 3rd–6th grade basketball season is nearing completion. Next week, we will celebrate the 100th day of school. Additionally, January 26–30 will be Crayola Creativity Week. During this week, students will engage in creative, cross-curricular learning activities and participate in virtual guest speaker sessions.

7. Superintendent's Report.-

Attending McRel Training on 1/20/26 OKC

Attending Legislative Conference on 1/28-29/26 OKC

P/T conferences on Feb. 10 th and 11 th . Board meeting the night of the 11 th . P/T over by 5:45.

FDIC at Anchor D only covers 250K of 1-million-dollar balance.

Recommend again the board consider the OLAP program.

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HARDESTY PUBLIC SCHOOL SUMMARY OF FINANCIAL ACTIVITIES

01/31/2026

All Years Grouped By FUND	GEN FUND-FOR OPERAT	BUILDING FUND	CHILD NUTRITION	BUILDING BOND	SINKING FUND
CASH ON HAND:					
BEGINNING MONTHLY BALANCE	472,496.65	113,561.79	1,968.64	0.00	32,153.96
ADD: MONTHLY RECEIPTS	488,358.02	65,323.66	249.95	0.00	35,025.79
MATURING INVESTMENTS	0.00	0.00	0.00	0.00	0.00
TOTAL CASH:	960,854.67	178,885.45	2,218.59	0.00	67,179.75
LESS: CHECKS ISSUED	109,609.56	3,910.42	409.50	0.00	0.00
PURCHASE OF INVESTMENTS	0.00	0.00	0.00	0.00	0.00
INTEREST ON NON-PAYABLE	0.00	0.00	0.00	0.00	0.00
BOND INDEBTEDNESS	0.00	0.00	0.00	0.00	0.00
REPAY-MONEY MGMT.	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
INTEREST ON BONDS	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00
ENDING MONTHLY BALANCE	851,245.11	174,975.03	1,809.09	0.00	67,179.75
INVESTMENTS:					
BEGINNING MONTHLY BALANCE	1,000.00	0.00	0.00	0.00	0.00
ADD: INVESTMENTS	0.00	0.00	0.00	0.00	0.00
TOTAL INVESTMENTS:	1,000.00	0.00	0.00	0.00	0.00
LESS: MATURING INVESTMENTS	0.00	0.00	0.00	0.00	0.00
ENDING MONTHLY BALANCE:	1,000.00	0.00	0.00	0.00	0.00

TOTALS:					
END OF MONTH CASH BALANCE:	851,245.11	174,975.03	1,809.09	0.00	67,179.75
END OF MONTH INV. BALANCE:	1,000.00	0.00	0.00	0.00	0.00
TOTAL CASH:	852,245.11	174,975.03	1,809.09	0.00	67,179.75
ADD: OUTSTANDING CHECKS	36,499.17	465.57	503.45	0.00	0.00
TOTAL MONIES:	888,744.28	175,440.60	2,312.54	0.00	67,179.75

HARDESTY PUBLIC SCHOOL

Treasurer's Report

1/31/2026

ASSETS:

Composite of Cash on Hand and Investments		
Beginning of Month		627,839.79

COLLECTIONS:

Ad Valorem Tax	552,540.21	
Interest, Inv. & Bond Sales	1,449.66	
Intermediate Funds (County 4 mil)	7,299.92	
State Funds	23,945.17	
Federal Funds	131.04	
Other Local Items:	3,591.42	
		588,957.42

TOTAL ASSETS		1,216,797.21
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ADJUSTMENTS:		0.00
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LIABILITIES:

Checks Issued	113,929.48	
		113,929.48

BALANCE AS OF 01/31/2026		1,102,867.73
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COMPOSITION OF BALANCE

Balance of Cash on Hand		
Month End	1,095,208.98	
Investments		
Month End	7,658.75	
TOTAL OF COMPOSITE:		1,102,867.73

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HARDESTY PUBLIC SCHOOL

01/31/2026

TREASURER'S REVENUE SUMMARY COMPARISON

REVENUE SOURCE		BUDGET YEAR 2024 - 2025		BUDGET YEAR 2025 - 2026	
		CURRENT COLLECTED	YEAR-TO-DATE COLLECTED	CURRENT COLLECTED	YEAR-TO-DATE COLLECTED
GEN FUND-FOR OPERAT					
LOCAL SOURCES					
6-11-000-1110-000-050	AD VAL TX LV (CUR YR	\$487,605.02	\$487,605.02	\$452,577.59	\$480,255.62
6-11-000-1120-000-050	AD VAL TX LV (PRIOR)	\$935.95	\$3,609.51	\$263.17	\$3,308.59
6-11-000-1190-000-050	OTHER TAX	\$0.00	\$1,094.41	\$0.00	\$73.88
6-11-000-1310-000-050	INTEREST EARNINGS	\$629.80	\$2,236.60	\$1,431.72	\$6,241.77
6-11-000-1350-000-050	INTEREST ON TAXES	\$6.85	\$16.02	\$17.94	\$91.61
6-11-000-1440-000-050	SALE OF EQUIPMENT	\$0.00	\$108.00	\$0.00	\$7,000.00
6-11-000-1530-000-050	DAMAGES TO SCHOOL	\$0.00	\$0.00	\$0.00	\$95.00
6-11-000-1590-000-050	MISC REIMBURSEMENTS	\$0.00	\$18.00	\$25.00	\$25.00
6-11-200-1610-000-050	TCEC LIGHTING GRANT	\$0.00	\$0.00	\$2,700.00	\$2,700.00
6-11-000-1660-000-050	Mineral Royalties and Lease Re	\$0.00	\$0.00	\$0.00	\$0.00
6-11-000-1680-000-050	PRIOR YEAR EXPENSE	\$2,535.00	\$2,693.22	\$216.42	\$216.42
TOTAL		\$491,712.62	\$497,380.78	\$457,231.84	\$500,007.89
INTERMEDIATE SOURCES					
6-11-000-2100-000-050	COUNTY 4 MILL AD VAL	\$8,562.23	\$8,695.02	\$7,236.78	\$8,412.77
6-11-000-2200-000-050	COUNTY APPORTN (MTG)	\$143.28	\$601.87	\$63.14	\$475.66
TOTAL		\$8,705.51	\$9,296.89	\$7,299.92	\$8,888.43
STATE SOURCES					
6-11-000-3110-000-050	GROSS PRODUCTION TAX	\$475.88	\$3,686.14	\$606.74	\$3,445.45
6-11-000-3120-000-050	MOTOR VEH COLLECTION	\$1,557.83	\$9,646.98	\$1,613.06	\$9,889.41
6-11-000-3130-000-050	R.E.A. TAX	\$7,038.40	\$52,970.98	\$6,849.31	\$52,972.51
6-11-000-3140-000-050	ST SCH LAND EARNINGS	\$971.23	\$4,454.44	\$1,102.72	\$4,522.17
6-11-000-3150-000-050	VEHICLE TAX STAMP	\$0.90	\$6.55	\$0.02	\$6.55
6-11-000-3210-000-050	FNDTN & SAL INC AID	\$0.00	\$948.39	\$172.25	\$744.89
6-11-331-3250-000-050	CERTIFIED IN LIEU OF FBA	\$146.05	\$876.33	\$150.57	\$903.44
6-11-332-3250-000-050	Ed Flex Ben	\$577.71	\$3,466.31	\$1,843.78	\$4,916.76
6-11-332-3250-700-050	CN FLEX	\$0.00	\$0.00	\$0.00	\$0.00
6-11-334-3250-000-050	CERTIFIED HEALTH ALLOWANCE	\$2,186.10	\$13,116.63	\$6,872.04	\$18,325.44
6-11-335-3250-000-050	SUPPORT HEALTH ALLOWANCE	\$2,254.26	\$16,934.05	\$3,054.24	\$18,325.44
6-11-304-3415-000-050	HEROES LITERACY GRANT	\$0.00	\$0.00	\$1,292.00	\$1,292.00
6-11-367-3415-000-050	READING SUFFICIENCY	\$1,091.45	\$1,091.45	\$0.00	\$1,436.82
6-11-333-3420-000-050	PURCHASE OF TEXTBOOKS	\$75.85	\$2,795.83	\$269.53	\$1,493.65
6-11-376-3436-000-050	SCHOOL RESOURCE PROGRAM	\$0.00	\$183,829.62	\$0.00	\$93,041.47
6-11-000-3620-000-050	STATE LAND COUNTY???	\$0.00	\$0.00	\$0.00	\$0.00
6-11-361-3690-000-050	ACE TECHNOLOGY	\$0.00	\$0.00	\$0.00	\$0.00
6-11-411-3811-000-050	COMPR HS VO SAL REIM	\$0.00	\$5,260.00	\$0.00	\$5,260.00
6-11-412-3812-000-050	VOCAT ASSIST GTS	\$0.00	\$6,500.00	\$0.00	\$6,500.00

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HARDESTY PUBLIC SCHOOL

01/31/2026

TREASURER'S REVENUE SUMMARY COMPARISON

REVENUE SOURCE		BUDGET YEAR 2024 - 2025		BUDGET YEAR 2025 - 2026	
		CURRENT COLLECTED	YEAR-TO-DATE COLLECTED	CURRENT COLLECTED	YEAR-TO-DATE COLLECTED
BUILDING FUND					
LOCAL SOURCES					
6-21-000-1110-000-050	AD VAL TX LV (CUR YR	\$69,638.62	\$69,638.62	\$64,636.08	\$68,589.01
6-21-000-1120-000-050	AD VAL TX LV (PRIOR)	\$133.67	\$515.54	\$37.58	\$472.41
6-21-000-1310-000-050	INTEREST EARNINGS	\$0.00	\$3,268.00	\$0.00	\$0.00
6-21-000-1420-000-050	RENTAL OF SCHOOL PROPERTY	\$1,075.00	\$7,525.00	\$650.00	\$2,950.00
6-21-000-1510-000-050	INSURANCE LOSS RECOVERY	\$0.00	\$0.00	\$0.00	\$54,133.78
6-21-000-1530-000-050	DAMAGE TO SCHOOL	\$0.00	\$17.53	\$0.00	\$0.00
6-21-000-1610-000-050	DONATION	\$0.00	\$11,027.15	\$0.00	\$0.00
6-21-000-1680-000-050	PRIOR YEAR REIMBURSEMENT	\$0.00	\$1,988.87	\$0.00	\$0.00
TOTAL		\$70,847.29	\$93,980.71	\$65,323.66	\$126,145.20
STATE SOURCES					
6-21-000-3620-000-050	STATE LAND COUNTY???	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL		\$0.00	\$0.00	\$0.00	\$0.00
REVENUE SOURCE TOTAL		\$70,847.29	\$93,980.71	\$65,323.66	\$126,145.20
NON-REVENUE RECEIPTS					
6-21-000-5600-000-050	REIMBURSEMENT ?	\$163.46	\$631.97	\$0.00	\$339.89
TOTAL		\$163.46	\$631.97	\$0.00	\$339.89
BALANCE SHEET					
6-21-000-6110-000-050	CASH FORWARD	\$0.00	\$49,233.88	\$0.00	\$123,589.86
6-21-000-6140-000-050	ESTOPPED CHECKS	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL		\$0.00	\$49,233.88	\$0.00	\$123,589.86
NON-REVENUE SOURCE		\$163.46	\$49,865.85	\$0.00	\$123,929.75
FUND TOTAL		\$71,010.75	\$143,846.56	\$65,323.66	\$250,074.95

HARDESTY PUBLIC SCHOOL
01/31/2026

TREASURER'S REVENUE SUMMARY COMPARISON

REVENUE SOURCE		BUDGET YEAR 2024 - 2025		BUDGET YEAR 2025 - 2026	
		CURRENT COLLECTED	YEAR-TO-DATE COLLECTED	CURRENT COLLECTED	YEAR-TO-DATE COLLECTED
BUILDING BOND					
BALANCE SHEET					
6-31-000-6110-000-050	Cash Forward	\$0.00	\$74,986.52	\$0.00	\$18,923.40
TOTAL		\$0.00	\$74,986.52	\$0.00	\$18,923.40
NON-REVENUE SOURCE		\$0.00	\$74,986.52	\$0.00	\$18,923.40
FUND TOTAL		\$0.00	\$74,986.52	\$0.00	\$18,923.40

HARDESTY PUBLIC SCHOOL
01/31/2026

TREASURER'S REVENUE SUMMARY COMPARISON

REVENUE SOURCE		BUDGET YEAR 2024 - 2025		BUDGET YEAR 2025 - 2026	
		CURRENT COLLECTED	YEAR-TO-DATE COLLECTED	CURRENT COLLECTED	YEAR-TO-DATE COLLECTED
GIFTS FUND					
LOCAL SOURCES					
6-81-000-1310-000-050	INTEREST	\$0.00	\$190.44	\$0.00	\$141.99
TOTAL		\$0.00	\$190.44	\$0.00	\$141.99
REVENUE SOURCE TOTAL		\$0.00	\$190.44	\$0.00	\$141.99
BALANCE SHEET					
6-81-000-6110-000-050	CASH FORWARD	\$0.00	\$7,187.72	\$0.00	\$6,516.76
TOTAL		\$0.00	\$7,187.72	\$0.00	\$6,516.76
NON-REVENUE SOURCE		\$0.00	\$7,187.72	\$0.00	\$6,516.76
FUND TOTAL		\$0.00	\$7,378.16	\$0.00	\$6,658.75

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HARDESTY PUBLIC SCHOOLS

Date Range: 2026-01-15 through 2026-06-30 AP
only Fiscal Year 2026

Payee	Classification	Gross	Net	PO#	Check#
GEN FUND-FOR OPERAT	BEGINNING BALANCE		0.00		
**MATHIS OIL COMPANY	61100027204390000000000050	94.00		4	
**MATHIS OIL COMPANY	61100027204390000000000050	836.85		4	
		930.85	930.85		379
**STUDENT AWARDS & TRIPS	61100021996820000000000105		49.43	00058	380
*FFA TRAVEL & SUPPLIES	61141210006813118000000705		339.56	00009	381
CREDIT CARD SERVICES	61100025115800000000000050	152.49		12	
CREDIT CARD SERVICES	61100025115800000000000050	16.82		12	
CREDIT CARD SERVICES	61100025115800000000000050	50.01		12	
		219.32	219.32		382
AIRGAS	61141210006813118000000705		411.81	00015	383
ALERT ALARM COMPANY	61137626606530000000000050		4,312.01	00068	384
BARLOW EDUCATION MGMT SERVICES	61100023303370000000000050		615.00	00018	385
Big West Sales LLC DbA COJO/CLC	61100026304380000000000105		165.00	00019	386
NRP OF NEW MEXICO	61100021996820000000000105		100.00	00029	387
*CARWASH	61100027204390000000000050		15.00	00037	434
*FFA TRAVEL & SUPPLIES	61141210005803118000000705		75.81	00009	435
CREDIT CARD SERVICES	61100023215800000000000050	16.06		12	
CREDIT CARD SERVICES	61100023215800000000000050	273.48		12	
		289.54	289.54		436
A TECH 4 U	61100025803460000000000050		3,799.80	00017	437
ADPC	61100025116530000000000050		438.00	00014	438
Equity Bank	61100027206230000000000050		82.83	00025	439
FOWLER FINANCIAL	61100025113420000000000050		1,850.00	00024	440
HAPPY SLP LLC	61100021523202390000000105		1,845.00	00043	441
OSSBA	61100025118100000000000050		1,200.00	00032	442
SOUTHERN OFFICE SUPPLY	61100026204440000000000050		99.93	00041	443
CREDIT CARD SERVICES	61100023215800000000000050	81.62		12	
CREDIT CARD SERVICES	61100023215800000000000050	10.08		12	
		91.70	91.70		444
**STUDENT AWARDS & TRIPS	61100021996820000000000105		32.49	00058	445
	YTD Issued		16,963.08		

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HARDESTY PUBLIC SCHOOLS

**Date Range: 2026-01-15 through 2026-06-30 AP
only Fiscal Year 2026**

Payee	Classification	Gross	Net	PO#	Check#
CHILD NUTRITION PROG	BEGINNING BALANCE		0.00		
AUTO-CHLOR SYSTEM	62276431404427000000000105	180.00		2	
AUTO-CHLOR SYSTEM	62276431404427000000000105	38.25		2	
		218.25	218.25		30
NUTRISMART	62276331506307000000000705	2,580.85		1	
NUTRISMART	62276331506307000000000705	44.54		1	
NUTRISMART	62276331506307000000000705	1,072.17		1	
NUTRISMART	62276431506307000000000105	377.15		1	
		4,074.71	4,074.71		31
	YTD Issued		4,292.96		

Straight tournament boys' and girls' sportsmanship

2nd place free throw competition

Javier Coronado

Great representation of the Hardesty FFA chapter at Texas County Jr. Livestock Show in the Ag mechanics competition.

Martin Moreno Grand Champion with his welded rooster.

Natalia Moreno Reserve Grand with her make up table made from pallets.

Lylia Price 1st with her tailgate bench.

Niko, Colten and Adrenail 1st place with their cornhole boards.

Pedro 2nd place with sensory table.

Alexander 2nd place with table

Shawn 2nd place with semi-truck

Students prepared a project portfolio for each project that detailed the measurements, materials and time spent to build along with a total cost of project. No other schools did this. Mr. Reimer took over the event and provided guidance to all students in attendance. He also had our students set out the chairs for the meeting/premium sale. This activity will be used in their AET for community service.

NW District Ag Mechanics 2/20-21/26 Ag Mechanics students

OPSU Career Connections 2-25-26 Juniors and Seniors

State Tournament 3-6-26 76 State Tournament Team Recognized

PD with staff 1/12/26 I do/We do/You do

McRel training completed on 1/20/26

OASA Legislative Conference 1/28-29/26

OSBA Region 1 Meeting 4/30/26 6-9 P.M.

Sparks Electric will be here next week to start on light installation.

101,406
5,070
106,476

STUDENT RECORDS

It is the policy of the ~~Hardesty~~ Board of Education that the principal of each school will be the legal custodian of all student records for that school.

Students and parents will have access to their school records. The school will notify parents and adult students annually of the following:

1. The type of records kept;
2. The procedure for inspecting and copying these records;
3. The right for interpretation;
4. The right to challenge data thought to be erroneous, the procedures for correcting or expunging erroneous data or inserting a rebuttal statement;
5. The right to lodge a complaint with the U.S. Department of Education if mandates are not adequately implemented.

The educational records or school records include all materials directly related to a student that a school maintains. Records and notes maintained by a teacher, administrator, school physician, or school psychologist for his or her own use, and which are not available to others are exempted from this definition.

The school will require a prior written consent before information other than directory information may be divulged to third parties. An exception to this rule exists for school district employees who have legitimate interests in viewing the records, as well as officials in other schools in which the student seeks to enroll. A school district in which a student is enrolled or is in the process of enrolling in may request the student's education records from any district in which the student was formerly enrolled to ascertain safety issues with incoming students and ensure full disclosure. The records, including the student's disciplinary records, will be forwarded to the requesting district within three (3) business days. Disciplinary records shall include but not be limited to all information that relates to a student assaulting, carrying weapons, possessing illegal drugs, including alcohol, and any incident that poses a potential dangerous threat to students or school personnel.

When schools transfer records to new educational institutions, the schools must notify parents of the transfer, and of their right to review and contest the material. An exemption exists for material under court order. Parents must be notified of such order prior to release.

The district will release individual student records from the current or previous school year to a school district where the student was previously enrolled if the release of such records is for the purposes of evaluating educational programs and school effectiveness.

The district may disclose personally identifiable information to third parties, without prior written consent, in order to conduct studies, audits, and evaluations of the educational programs of the school district. In such case, the district will take reasonable steps to ensure that all authorized representatives of the third party are FERPA compliant with the information provided for the purposes of the study, audit, or evaluation of the educational program.

The district may disclose, without the consent or knowledge of the eligible student or parent, personally identifiable information in the educational records of a student to the Attorney General of the United States or his or her designee in response to an ex parte order in connection with the investigation or prosecution of terrorism crimes. The district is not required to record such disclosure of information and is protected from liability for disclosing such information in good faith.

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HARDESTY PUBLIC SCHOOLS

From PO: 76 to PO: 78

Encumbrance For Board Approval
GEN FUND-FOR OPERAT

PO	Vendor Name	General Description	Amount	Date
76	PTCI	ALERT & PHONE SYSTEM UPGRADES	18,000.00	01/15/2026
77	ACADEMIC SUCCESS	BOOKS	400.00	02/01/2026
78	OSSBA	POLICY BOOK	7,500.00	02/10/2026
(11) GEN FUND-FOR OPERAT Current Encumbered:			25,900.00	