

Minutes

Hardesty Board of Education
Special Board Meeting
Hardesty School Conference Room
5 th and Crawford
July 6th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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: Alberta, Clinton, Jeremy, Rita present
2. Call to order. Time: 6:30pm
3. Verification of compliance with Open Act with notice of posting the agenda.
4. Vote to approve not to approve contact with Fowler Financial for the 2026-27 school year.
Hire Stefanie Fowler
Alberta motioned, Rita 2nd, all in favor
5. Proposed executive session to discuss the employment of the superintendent. 25.5. 307 (B)(1)
6. Vote to convene or not to convene into executive session.
Alberta motioned, Jeremy second, all in favor
6:32pm
7. Acknowledge return to open session.
8. Executive session minutes compliance announcement .
 - a. The executive session ended at 7:13pm, only the agenda item was discussed, and no votes or official action were taken.
9. Vote to approve, not to approve superintendent's resignation agreement.
Jeremy motions, Rita seconded, all approve, motion passes
10. Vote to adjourn,
Alberta motions, Jeremy 2nd, all in favor, motion passed
7:15pm

Posted date and time _____

By _____ Location _____