

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
February 8th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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- A quorum was determined by a roll call- Alberta Brown, Clinton Martin and Rita De La O
2. Call to order. Time: __6:34P.M.____
Blanca Esquivel-Absent
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.-Agenda was posted by Chad Fox on 2/8/2024 at @4:45pm
4. Discussion and vote to approve/not approve the minutes of the January 11th, 2024 regular board meeting.-Clinton Martin motioned, Rita De La O seconded and Alberta Brown yes. Motion carried.
5. Financial Report.

General Fund: \$703,582.56 **Building Bond:** \$96,872.33

Building Fund: \$2,915.72 **Sinking fund:** \$98,407.67

Child Nutrition: \$19,785.83 **Gifts fund:** \$6,999.32

Total funds:928,563.23

6. Superintendent's Report.

January students of the month

Izek Ponce and Shawn Moreno

7 th grader enrolled in Biology for high school credit.

Teachers have started observations in Guymon. These observations will be in place of our professional development on Monday.

Southwest Glass checking on ceramic coating for entry doors.

Tint coating could create a heat break of glass.

Smartboards are installed and are a huge hit with teachers! Thank you from our staff to the board for that investment!

Bytespeed/Optomax will provide for free two 1 hour Zoom trainings on how to use them.

Estes delivery truck backed into the front of the school when delivering the smartboards.

An insurance

adjuster was here today to begin the repair process.

7. Vote to approve/not approve encumbrances:

General Fund # 70-79—Clinton Martin motioned, Rita De La O seconded and Alberta Brown yes. All PO #'s except PO#72 was approved.

8. Proposed executive session to discuss the rehiring of the superintendent. Pursuant to:

(25 O.S. Section 307(B)(1).-No Action

9. Acknowledge the Board's return to Open Session.-No action

10. Executive Session Compliance announcement.-No Action

11. Discussion and vote to approve/not approve the superintendent contract with Chad Fox for the 2024-25 school year.Clinton Martin motioned, Rita De La O seconded and Alberta Brown yes. Motion carried

12. Discussion and vote to approve/not approve contract with an IT provider.-Clinton Martin motioned to table, Rita De La O seconded and Alberta Brown tabled. Motion tabled

13. Discussion and vote to approve not approve transmission agreement with Cimarron Link Transmission LLC.- Clinton Martin motioned to not approve, Rita De La O seconded and Alberta Brown No. Motion not approved.

14. Discussion and vote to approve/not approve agreement with the Texas County District Attorney's Office for future representation with tax protest litigation fees.- Clinton Martin motioned, Rita De La O seconded and Alberta Brown yes. Motion Carried.

15. New Business-No action

16. Public Comment-No Action

17. Adjourn-Clinton Martin motioned, Rita De La O seconded. Meeting was adjourned at
7:50PM

Posted date and time: _____2/8/2024 @4:45PM_____

By: ___Chad Fox_____

Location: ___Front door on east side of the building_____