

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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
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 January 11th, 2024 regular board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Vote to approve/not approve encumbrances:

General Fund # 70-79
8. Proposed executive session to discuss the rehiring of the superintendent. Pursuant to:

(25 O.S. Section 307(B)(1).
9. Acknowledge the Board's return to Open Session.
10. Executive Session Compliance announcement.
11. Discussion and vote to approve/not approve the superintendent contract with Chad Fox for the 2024-25 school year.
12. Discussion and vote to approve/not approve contract with an IT provider.

13. Discussion and vote to approve not approve transmission agreement with Cimarron Link Transmission LLC.

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.

15. New Business

16. Public Comment

17. Adjourn

Posted date and time: _____

By: _____

Location: _____