

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
November 8, 2021
6:00 p.m.
HAROLD LATHAM MEDIA CENTER
520 SOUTH FIFTH STREET, HARTSHORNE, OK**

1. Flag salute.
2. Open Meeting Law Statement and roll call.
3. New business.
4. Consideration and vote regarding minutes of regular meeting of October 4, 2021.
5. Presentation of 2020-2021 financial audit by a representative of Bledsoe, Hewett & Gullekson, Certified Public Accountants, LLP.
6. Consideration and vote regarding building request(s).
7. Consideration and vote regarding re-instatement of project 838, Middle School Miscellaneous, to the school activity fund.
8. Consideration and vote regarding fundraisers.
9. Consideration and vote regarding District membership to CCOSA's District Level Services (DLS) Program for 2021-2022 school year.
10. Consideration and vote regarding de-regulation to State Department of Education for Alternative Education program for 2021-2022.
11. Discussion of Covid-19 Prevention Program Grant Project 723 application.
12. Board members comments on school related items.
13. Superintendent's Report
14. Consideration and vote regarding September Activity Fund report.
15. Consideration and vote regarding purchase orders #1 through #325 in the amount of \$190,337.65 from the general fund; Blanket purchase order #277 to Grace Reading Missions in the amount of \$9,000.00 from the general fund; increase in blanket purchase orders #15 to Barlow & Associates increased to \$17,000.00 and #63 to T-Mobile increased to \$18,000.00 from the general fund; and purchase orders #1 through #33 in the amount of \$9,810.87 from the building fund.
16. Proposed executive session in accordance with 25 O.S. §307(B)(5):
 1. Student Suspension Due Process Appeal Hearing for Student "A".
- a. The Board President will ask the student whether he wishes the hearing to be in open session or in executive session. If the student wishes the hearing to be in executive session, then the Board will consider and vote to go into executive session pursuant to OKLA. STAT. title 25 § 307(B)(5) to hear evidence and to discuss the suspension of the student in question. Also, the Board can consider and vote to go into executive session pursuant to OKLA. STAT. title 25 § 307(B)(7) at any time during this hearing where disclosure of information would violate confidentiality requirements of state or federal law.

- b. Opening statement by administration.
 - c. Opening statement by student or his designee.
 - d. Presentation of all the administration's evidence subject to cross-examination and questions from the Board of Education.
 - e. Presentation of student's evidence subject to cross-examination and questions from the Board of Education.
 - f. Presentation of rebuttal evidence and surrebuttal evidence, if any.
 - g. Closing statement by student or his designee.
 - g. Closing statement by administration.
 - h. Deliberation by Board of Education. [If the hearing is not held in executive session, then the Board may vote at this time to go into executive session, pursuant to OKLA. STAT. title 25 § 307(B)(5)(7) to discuss and deliberate on the suspension of Student "A" since disclosure of information would violate confidentiality requirements of state or federal law.]
 - i. Vote to acknowledge return to open session.
 - j. Statement of executive session minutes.
 - k. Motion and vote to adopt findings of fact on the suspension of Student "A."
 - l. Motion and vote to affirm suspension or modify suspension (increase or decrease severity of suspension) or overturn suspension of Student "A."
17. Consideration and vote to adjourn meeting.

Posted:	November 5, 2021 at 5:00 p.m.
Location:	Window of Superintendent's Office
By:	Jan Cowen, Administrative Assistant
For:	Ira Brinlee, Clerk