

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
November 5, 2018
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. Vote to approve minutes of regular meeting of October 8, 2018.
5. Presentation of the 2017-2018 financial audit via phone with the auditing firm of Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP.
6. Vote to approve the 2017-2018 financial audit as presented, via phone, by a representative of Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP. (Signatures)
7. Vote to approve Estimate of Needs and operating budgets for General Fund, Building Fund, Bond Fund, and Sinking Fund for 2018-2019 school year.
8. Vote to approve the Annual Election Resolution for Office #4. (Signatures)
9. Vote to approve Board of Education meeting dates for 2019 calendar year.
10. Report by Superintendent regarding survey conducted with Indian parents and students as required by the policies and procedures document for Indian Education and Title VIII Impact Aid as it relates to students living on Indian land.
11. Vote to approve adding an account to Activity Fund for Event Center.
12. Board members comments on school related items.
13. Superintendent's Report.
14. Vote to approve Treasurer's report for August.
15. Vote to approve purchase orders #1 through #313 in the amount of \$111,349.01 and blanket purchase order #309 for \$3,000.00 from the general fund and purchase orders #1 through #56 in the amount of \$29,403.33 from the building fund.
16. Vote to adjourn.

Posted: November 5, 2018 at 1:00 p.m.
Location: Window of Superintendent's Office and Website
By: Jan Cowen, Administrative Assistant
For: Randy Wilcox, Clerk