

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
January 7, 2019
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 December 3, 2018.**
5. **Vote to approve transfer of \$99,047.69 from Child Nutrition Fund to General Fund for 2018-2019.**
6. **Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(7):**
 1. **Discuss employment of Superintendent for 2019-2020.**
 - a. **Vote to convene into executive session.**
 - b. **Vote to acknowledge return to open session.**
 - c. **Statement of minutes of executive session.**
7. **Vote to approve employment of Superintendent for 2019-2020.**
8. **Board members' comments on school related items.**
9. **Superintendent's Report.**
10. **Vote to approve Activity Fund final report.**
11. **Vote to approve Treasurer's Report.**
12. **Vote to approve purchase orders #1 through #369 in the amount of \$41,660.11 from the general fund, and purchase orders #1 through #82 in the amount of \$25,059.00 from the building fund.**
13. **Vote to adjourn.**

Posted: January 4, 2019 at 3:00 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Randy Wilcox, Clerk