

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
February 4, 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 January 7, 2019 and of special meeting of January 10, 2019.**
5. **Vote to approve transfer of funds in the amount of \$7,186.44 from CNP fund 22 to General fund 11 to complete close out of CNP Fund 22.**
6. **Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(7):**
 1. **Discuss employment of elementary, middle school, and high school principals 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 Elementary Principal for 2019-2020.**
8. **Vote to approve employment of Middle School Principal for 2019-2020.**
9. **Vote to approve employment of High School Principal for 2019-2020.**
10. **Board members' comments on school related items.**
11. **Superintendent's Report.**
12. **Vote to approve Activity Fund report for December.**
13. **Vote to approve Treasurer's Reports for November and December.**
14. **Vote to approve purchase orders #1 through #415 in the amount of \$67,645.10 from the general fund, purchase orders #1 through #86 in the amount of \$10,972.49 from the building fund, #4 through #7 in the amount of \$3,787.95 from the Bond fund, and purchase order #1 in the amount of \$106,234.13 from the Child Nutrition fund to close out fund.**
15. **Vote to adjourn.**

Posted: February 1, 2019 at 5:00 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Randy Wilcox, Clerk