

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
March 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 February 4, 2019 and special board meeting of February 14, 2019.
5. Vote to approve building request.
6. Vote to approve the school calendar for 2019-2020 school year.
7. Discussion and possible vote to adopt a policy regarding assignments of para-professionals to special education students.
8. Vote to approve License Agreement with Employee Evaluation Systems, Inc. (TLE) for 2019-2020. *(Signatures)*
9. Vote to approve Barlow Education Management Services to manage federal programs for 2019-2020. *(Signatures)*
10. Vote to approve Sanders, Bledsoe & Hewett Certified Public Accountants, LLP as auditing firm providing an audit of the financial affairs and transactions of all funds and activities of the District for the 2018-2019 school year. *(Signatures)*
11. Report by superintendent regarding survey conducted with Indian parents, students and tribal officials as required by the Policies and Procedures Document of Indian Education and Title VIII Impact Aid as it relates to students living on Indian land.
12. Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(7):
 1. Discuss employment of elementary principal for 2019-2020.
 2. Discuss certified personnel and assignments 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.
13. Vote to approve employment of Steven Snead as Elementary Principal for 2019-2020.
14. Board members' comments on school related items.
15. Superintendent's Report.
16. Vote to approve Activity Fund report.
17. Vote to approve Treasurer's Report.
18. Vote to approve purchase orders #1 through #436 in the amount of \$50,532.43 from the general fund, purchase order #5 through #11 in the amount of \$6,991.37 from the bond fund, and purchase orders #1 through #90 in the amount of \$10,871.67 from the building fund.
19. Vote to adjourn.

Posted: March 1, 2019 at 3:30 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Randy Wilcox, Clerk