

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
April 8, 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 March 4, 2019.
5. Swearing-in of newly-elected board member, Ira Brinlee, for office #4.
6. Vote to re-align the Board of Education.
7. Vote to approve building request.
8. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
(Signatures)
9. Vote to approve mentor teacher committee for first year teachers.
10. Vote to approve lease/purchase with SNB Bank, NA, Shattuck, OK for an aluminum stock trailer.
11. Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(7):
 1. Discuss re-employment of elementary principal 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.
12. Vote to re-employ Steven Snead as elementary principal for 2019-2020 school year.
13. Board members' comments on school related items.
14. Superintendent's Report.
15. Vote to approve Activity Fund reports.
16. Vote to approve Treasurer's Report.
17. Vote to approve purchase orders #1 through #482 in the amount of \$60,107.62 from the general fund, purchase orders #1 through #94 in the amount of \$3,303.16 from the building fund, and purchase orders #8 and #12 in the amount of \$12,632.99 from the bond fund, and increase blanket purchase order #218 by an amount of \$4,000.00.
18. Vote to adjourn.

Posted: April 5, 2019 at 4:00 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Randy Wilcox, Clerk