

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
July 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 June 3, 2019 and special meeting of June 17, 2019.**
5. **Vote to approve Annual Fundraiser list for 2019-2020 school year.**
6. **Vote to approve contract for physical therapy and occupational therapy services for 2019-2020 school year.**
7. **Board to discuss, consider, and vote to adopt attendance policy for elementary, middle school, and high school.**
8. **Board to consider changes and vote to approve 2019-2020 Elementary student handbooks.**
9. **Board to consider changes and vote to approve 2019-2020 MS/HS student handbooks.**
10. **Consideration and vote to convert instructional school days to hours for the 2019-2020 school year.**
11. **Vote to approve Superintendent Jason Lindley as Purchasing Agent for Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond funds, activity fund, sinking fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2019-2020 school year.**
12. **Discuss compliance with Children’s Internet Protection Act (CIPA)-Cyber Bullying Awareness.**
13. **Vote to adopt Resolution naming Jason Lindley and Jan Cowen as designated representatives handling any and all insurance matters for the District. (Signatures)**
14. **Board to consider and take action on approving the lease agreement dated July 1, 2019 with Ross Transportation for the lease of six school buses.**
15. **Vote to approve the Extended School Year Policy. (Signatures)**
16. **Vote to approve final adjustments of budgeted appropriations for all funds for the 2018-2019 school year.**
17. **Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(7):**
 1. **Discuss employment of middle school teacher for 2019-2020.**
 2. **Discuss Negotiated Agreement 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.**
18. **Vote to employ middle school teacher for 2019-2020 school year.**

19. **Board members' comments on school related items.**
20. **Superintendent's Report.**
21. **Vote to approve Treasurer's Report.**
22. **Vote to approve Activity Fund transfers.**
23. **Vote to approve Activity Fund sub-accounts, revenue, expenditures, and purposes for the 2019-2020 school year.**
24. **Vote to approve Activity Fund report.**
25. **Vote to approve purchase orders #1 through #556 in the amount of \$67,992.34 from the general fund, purchase orders #1 through #106 in the amount of \$10,578.06 from the building fund, and purchase orders #12 and #17 in the amount of \$27,750.48 from the bond fund.**
26. **Vote to approve 2019-2020 blanket purchase orders #1 through #67 in the amount of \$1,112,150.00 from the general fund and blanket purchase orders #1 through #10 in the amount of \$175,080.00 from the building fund.**
27. **Vote to adjourn.**

Posted: July 5, 2019 at 5:30 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Todd Barrier, Clerk