

**BOARD OF EDUCATION  
HARTSHORNE PUBLIC SCHOOLS  
AGENDA AND NOTICE OF REGULAR MEETING  
August 5, 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 July 8, 2019.
5. Vote to approve fundraisers.
6. Vote to approve building requests.
7. Vote to approve contract with Oklahoma Department of Career and Technology Education for 2019-2020 school year vocational programs.
8. Vote to adopt Student Transfer Policy.
9. Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(7):
  1. Discuss employment of teacher assistants for 2019-2020.
  2. Discuss employment of food service personnel for 2019-2020.
  3. Discuss employment of maintenance personnel for 2019-2020.
  4. 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.
10. Vote to employ teacher assistants for 2019-2020 school year.
11. Vote to employ food service personnel for 2019-2020 school year.
12. Vote to employ maintenance person for 2019-2020 school year.
13. Board members' comments on school related items.
14. Superintendent's Report.
15. Vote to approve Treasurer's Report.
16. Vote to approve purchase orders #1 through #127 in the amount of \$317,726.25 from the general fund and purchase orders #1 through #24 in the amount of \$40,686.76 from the building fund.
17. Vote to adjourn.

**Posted:** August 2, 2019 at 4:00 p.m.  
**Location:** Window of Superintendent's Office  
**By:** Jan Cowen, Administrative Assistant  
**For:** Todd Barrier, Clerk