

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
September 3, 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. Consideration and vote regarding minutes for regular meeting of August 5, 2019 and special meeting of August, 15, 2019.
5. Consideration and vote regarding fundraisers.
6. Consideration and vote regarding building requests.
7. Vote to adopt amended Child Nutrition And Physical Fitness Program policy.
8. Consideration and vote regarding adoption of AHERA asbestos resolution for the 2019-2020 school year.
9. Discussion and possible action regarding outside vendors at school athletic events.
10. Consideration and vote regarding 2019-2020 Estimate of Needs. *(Signatures)*
11. Consideration and vote regarding Board of Education meeting dates for 2020 calendar year.
12. Discussion and possible action on proposal by Justin Faulkner regarding football practice field.
13. Consideration and vote regarding employee resignations
14. Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(7):
 1. Discuss 2019-2020 Negotiated Agreement.
 2. Discuss amendment of Superintendent Jason Lindley's contract for 2019-2020.
 3. Discuss Administrative Assistant's contract for 2019-2020.
 4. Discuss employment of part-time teacher/coach for 2019-2020.
 5. Discuss employment of para-professional for 2019-2020.
 6. Discuss employment of teacher assistant 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.
15. Consideration and vote regarding ratification of 2019-2020 Negotiated Agreement.
16. Consideration and vote regarding amendment to Superintendent Jason Lindley's contract for 2019-2020 school year.
17. Consideration and vote regarding Administrative Assistant Jan Cowen's contract for 2019-2020 school year.
18. Consideration and vote regarding employment of part-time teacher/coach for 2019-2020 school year.

19. **Consideration and vote regarding employment of a para-professional for 2019-2020 school year.**
20. **Consideration and vote regarding employment of a teacher assistant for 2019-2020 school year.**
21. **Board members' comments on school related items.**
22. **Superintendent's Report.**
23. **Consideration and vote regarding Activity Fund report.**
24. **Consideration and vote regarding purchase orders #1 through #183 in the amount of \$353,421.66 from the general fund and purchase orders #1 through #31 in the amount of \$53,173.94 from the building fund.**
25. **Consideration and vote regarding adjournment of meeting.**

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