

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
October 7, 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 from the regular meeting of September 3, 2019 and special meeting of September 12, 2019.**
5. **Consideration and vote regarding fundraisers.**
6. **Consideration and vote regarding building requests.**
7. **Consideration and vote regarding proposed out-of-state band trip.**
8. **Consideration and vote regarding notification letter to parents that Hartshorne Schools gives the ACT test as State testing to 11th grade students.**
9. **Review, consideration and vote regarding current Indian Policies and Procedures document.**
10. **Consideration and possible action regarding employment of custodian/maintenance personnel.**
11. **Board Members comments on school-related items.**
12. **Superintendent's Report.**
13. **Consideration and vote regarding July and August Treasurer's reports.**
14. **Consideration and vote regarding September Activity Fund report.**
15. **Consideration and vote regarding purchase orders #1 through 236 in the amount of \$115,305.93 from the general fund and purchase orders #1 through #42 in the amount of \$24,434.01 from the building fund.**
16. **Vote to adjourn.**

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