

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
December 9, 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 of regular meeting of November 4, 2019.**
5. **Consideration and vote regarding building request.**
6. **Consideration and vote regarding Estimate of Needs and operating budgets for General Fund, Building Fund, Bond Fund and Sinking Fund for 2019-2020.**
7. **Consideration and vote regarding employment of a Curriculum Director for the EDGE grant.**
8. **Board members comments on school related items.**
9. **Superintendent's Report.**
10. **Consideration and vote regarding Activity Fund reports.**
11. **Consideration and vote regarding Treasurer's report.**
12. **Consideration and vote regarding purchase orders #1 through #893 in the amount of \$66,274.44 from the general fund, purchase orders #1 through #142 in the amount of \$7,600.12 from the building fund and purchase orders #1 through #4 in the amount of \$285,758.79 from the bond fund.**
13. **Vote to adjourn.**

Posted: December 6, 2019 at 4:00 p.m.
Location: Window of Superintendent's Office and Website
By: Jan Cowen, Administrative Assistant
For: Todd Barrier, Clerk