

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
February 6, 2020
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 regular meeting of January 7, 2020.**
5. **Consideration and vote regarding fundraisers.**
6. **Consideration and vote regarding building request(s).**
7. **Consideration and vote regarding 2020-2021 School Calendar.**
8. **Consideration and vote regarding out-of-state trip by the FCCLA to Fort Smith, AR.**
9. **Consideration and vote regarding request from Jason Wilson to receive donated sick leave due to health issues.**
10. **Consideration and vote regarding contract with Employee Evaluation Systems, Inc. for OKTLE and McREL services.**
11. **Consideration and vote regarding audit contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP for 2019-2020 fiscal year audit.**
12. **Proposed executive session in accordance with 25 O.S.§307(B)(7):**
 1. **Discuss appeal of student transcript as requested by parents.**
 - a. **Vote to convene into executive session.**
 - b. **Vote to acknowledge return to open session.**
 - c. **Statement of minutes of executive session.**
13. **Consideration and vote regarding student transcript appeal.**
14. **Report by superintendent regarding survey conducted with Indian parents, students and tribal officials as required by the Policies and Procedures Document of Indian Education and Title VIII Impact Aid as it relates to students living on Indian land.**
15. **Board members' comments on school related items.**
16. **Superintendent's Report.**
17. **Consideration and vote regarding Activity Fund report.**
18. **Consideration and vote regarding Treasurer's Reports.**

19. **Consideration and vote regarding blanket purchase order #410 in the amount of \$5,000.00 To McAlester NAPA from the general fund and adding \$35,000 (total \$85,000) to blanket purchase order #61 to Tankersley from the general fund, purchase orders #1 through #400 in the amount of \$92,167.02 from the general fund, purchase orders #1 through #56 in the amount of \$10,257.92 from the building fund and purchase order #6 in the amount of \$1,259.64 from the bond fund.**
20. **Consideration and vote regarding adjournment of meeting.**

Posted: February 5, 2020 at 4:30 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Todd Barrier, Clerk