

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
March 2, 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 February 6, 2020.**
5. **Presentation of Superintendent's Recommendation for the dismissal of Selina Riley, followed by vote to schedule a date, time and place for a meeting to conduct a due process hearing for Ms. Riley, and to direct that a copy of the Superintendent's Recommendation, along with a notice of due process rights, be mailed to Ms. Riley.**
6. **Consideration and vote to accept resignations (retirement) from Jason Wilson and Mike Reddick.**
7. **Consideration and vote regarding out-of-state EOOSC Gear Up trip to Arkansas.**
8. **Consideration and vote regarding building request(s).**
9. **Consideration and vote regarding contract with Barlow Education Management Services to manage federal programs for 2020-2021 school year.**
10. **Consideration and vote regarding contract with Municipal Accounting Systems, Inc. for financial and student information software for 2020-2021 school year. *(Signatures)***
11. **Consideration and vote regarding contract with Total Rehab. *(Signatures)***
12. **Proposed executive session in accordance with 25 O.S. §307(B)(1)(2)(7):**
 1. **Discuss employment of elementary and middle school principals for 2020-2021 school year.**
 - 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 elementary principal for 2020-2021 school year.**
14. **Consideration and vote regarding middle school principal for 2020-2021 school year.**
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 Report.**

19. **Consideration and vote regarding blanket purchase order #421 to T-Mobile in the amount of \$250.00 and increase blanket purchase order #146 to Gary Mick from \$10,000.00 \$16,000.00, purchase orders #1 through #439 in the amount of \$100,301.67 from the general fund, purchase orders #1 through #57 in the amount of \$4,139.29 from the building fund and purchase order #9 in the amount of \$946.00 from the bond fund.**
20. **Consideration and vote regarding adjournment of meeting.**

Posted: February 28, 2020 at 4:00 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Todd Barrier, Clerk