



Agenda

Guymon Public Schools

Science Annex of Junior High School, 712 N James, Guymon, OK 73942

Monday, January 11, 2021 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Northeast Elementary)
- D. Open Forum

2. SUPERINTENDENT'S REPORT

- COVID-19 updates
- Elementary and Secondary School Emergency Relief Fund

3. CONSENT AGENDA:

The following are items of a routine nature that are normally approved at the Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

- A. Approval of Financial Reports for December 2020
- B. Approval of Treasurer's Report for December 2020
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meetings: December 14, 2020
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2021

1. General Fund: \$57,423.90 PO #524-548

4. ACTION TOPICS

- A. Discussion and possible action to approve, disapprove, or table the Contract for Public Adjuster Services with NorthPoint Claim Services, LLC

B. Discussion and possible action to approve, disapprove, or table the TLE Qualitative Evaluation Waiver and Assurances

C. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools Activity Refund Request Form

5. **EXECUTIVE SESSION**

- Proposed Executive Session to discuss the employment, hiring, termination, or resignation of support staff listed in Appendix A pursuant to 25 O.S. Section 307 (B)(1)
- Proposed Executive Session to negotiate the Superintendent's contract for extension pursuant to 25 O.S. Section 307 (B)(1)
- Proposed Executive Session for the purpose of conducting the Superintendent's evaluation pursuant to 25 O.S. Section 307 (B)(1)

6. Vote to reconvene into Open Session

7. Executive session minutes compliance announcement.

8. Consider and vote to approve, disapprove or table the January 2021 District Personnel Report

9. **NEW BUSINESS**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

10. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, Kari Montgomery, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942.

Kari Montgomery, Administrative Assistant

Date

Time