



Agenda

Guymon Public Schools

Science Annex, 801 North Beaver, Guymon, OK 73942

Monday, August 12, 2019 at 7:00 PM

1. ORDER OF BUSINESS

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

2. SUPERINTENDENT'S REPORT

- A. Angela Rhoades

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 July 2019
- B. Approval of Treasurer's Report - July 2019
- C. Approval of the budget revisions for FY 2019-2020
- D. Approval of expenditures, transfer of funds, and financial statement of Guymon
- E. Approval of Minutes of Previous Meetings: July 8, 2019
- F. Discussion with possible action and approval of Career Tech Contract for FY 2020
- G. Approval of Adjunct Teachers (**Appendix B**) FY 2020
- H. Discussion with possible action and approval of Fundraisers (**Appendix C**) FY 2020
- I. Discussion with possible action and approval to change Regular Board Meeting time to 5:30 p.m.
- J. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims,

1. **YEAR 20**

- 1. General Fund: **PO's** 82-235 = \$ 1,846,978.16
- 2. Bond Fund: **PO's** 2-4 = \$ 15,170.64

4. **ACTION TOPICS**

- A. Consider and vote to approve, disapprove or table Guymon Public Schools Paid Lunch Equity to increase Junior High and High School Lunches by \$015 (\$3.00)
- B. Discussion and possible action on approving Policies DDCA, DHAC, CKDA, EMG, FFACD
- C. Discussion and possible board action to discuss the possibility of creating a rotation system for officers of the Board of Education

5. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

A. August District Personnel Report (**Appendix A**)

6. Vote to reconvene into Open Session

7. Consider and vote to approve, disapprove or table the August District Personnel Report (**Appendix A**)

8. **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.

9. **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, *Angela Rhoades*, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942, and the Texas County Clerk's Office, 319 N. Main St # 202, Guymon , OK 73942

Angela Rhoades, Superintendent

Date

Time