



## **Agenda**

Guymon Public Schools  
Science Annex, 801 North Beaver, Guymon, OK 73942  
Monday, October 14, 2019 at 5:30 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 the Financial Reports for September 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 Public School's Activity Fund
- E. Approval of Minutes of Special Meeting: September 11, 2019
- F. Approval of Minutes of Previous Meetings: September 9, 2019
- G. Discussion with possible action and approval of Fundraisers (Appendix B) FY 2020
- H. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

### **YEAR 2020**

1. General Fund:	\$577,105.33	PO # 317-519
2. Building Fund:	\$ 53,389.00	PO # 1
3. Bond Fund:	\$ 42,882.48	PO # 10-15

#### 4. ACTION TOPICS

- A. Consider and vote to approve, disapprove or table the recommendation of OPAA Food Management Inc. request for Proposal with Addendum, for the Child Nutrition Program Outsourcing
- B. Discussion with possible action and approval of EL Handbook changes as listed
- C. Discussion with possible action and approval of Support Employee Salary Schedule
- D. Discussion with possible action and approval of LED light proposal by Oklahoma LED
- E. Discussion with possible action and approval of 2019-2020 Activity Sub accounts
- F. Discussion of intent to choose ACT test as our CCR Selection
- G. Discussion with possible action and approval of the Guymon Public School Board to adopt the Resolution to Endorse the CCOSA Blended Virtual Learning Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs
- H. Consider to approve, disapprove or table the annual resolution calling for an election to elect a board member to Board Office No. Four (4), which has a 5 year term of office
- I. Consider to approve, disapprove or table the request to close split precincts: #700107, #700302, #700304, with 100 or fewer registered voters

#### 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. October District Personnel Report (**Appendix A**)

6. Vote to reconvene into Open Session

7. Consider and vote to approve, disapprove or table the October 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*