



## **Agenda**

Guymon Public Schools  
Science Annex, 801 North Beaver, Guymon, OK 73942

Monday, November 11, 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 Financial Reports for October 2019
- B. Approval of Treasurer's Report - September 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 Regular Meetings: October 14, 2019
- F. Discussion with possible action and approval of Fundraisers (**Appendix B**) FY 2020
- G. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

### **YEAR 2020**

- |                  |               |              |
|------------------|---------------|--------------|
| 1. General Fund: | \$ 484,097.76 | PO # 520-594 |
| 2. Bond Fund:    | \$ 46,050.00  | PO # 16      |

### **4. ACTION TOPICS**

- A. Discussion with possible action and approval of a Christmas Stipend for all employees
- B. Discussion with possible action and approval of repairing the Tiger Gym roof at Guymon Junior High School
- C. Discussion with possible action and approval to sign the Memorandum of Understanding with Oklahoma Panhandle State University to offer Early College courses
- D. Discussion and possible board action to adopt the OSSBA Superintendent Evaluation Instrument

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

- 6. Vote to reconvene into Open Session
- 7. Consider and vote to approve, disapprove or table the November 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*