



Agenda

Guymon Public Schools

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

Monday, July 12, 2021 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

- Summer Updates
- Summer Academy Presentation

3. TREASURER'S REPORT

4. 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 June 2021
- B. Approval of Treasurer's Report for June 2021
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meetings: June 14, 2021
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

1. General Fund: \$3,499,387.49 PO #1-81, 201-205

F. Approval of the ACT Selection for the district for the College and Career Readiness Assessment to be administered to all grade 11 students during the Oklahoma School Testing Program/College and Career Readiness test window.

G. Approval of Andy Brown as Title IX Compliance Officer, Angela Rhoades as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, and Dixie Purdy as 504 Compliance Officer and Purchasing Agent for E-Rate.

H. Renewal and Ratification of Agreements/Contracts for the Fiscal Year 2021-2022

1. SchoolStatus
2. IXL Learning

I. Approval of fundraisers (**Appendix B**)

5. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the Student Handbooks for the 2021-2022 school year

B. Discussion and possible action to approve, disapprove or table the Administrative Written Disclosure Statement for Offer of Temporary Teaching Contract

C. Discussion and possible action to approve, disapprove or table the Istation Interactive software contract

D. Discussion and possible action to approve, disapprove or table the OSSBA Agreement for capital investment information campaign planning and communication

6. **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)
- confidential communications between the board of education and its attorney concerning the pending litigation entitled *Tamra French, et al., v. Guymon Public Schools and Scot Dahl*, United States District Court for the Western District of Oklahoma Case No. CIV-21-640-SLP (the "Civil Action"), the board having previously been advised by its attorney that disclosure will seriously impair the ability of the board to process the claim and litigation in the public interest. The board of education will discuss the Civil Action in Executive Session pursuant to 25 O.S. Section 307(B)(4).

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

9. Consider and vote to approve, disapprove or table the July District Personnel report

10. Vote to approve or not approve the waiver of service and acceptance of summons and instruct attorney to proceed, as directed and commence defense

11. **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.

12. **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, 111 NW 11th St, Guymon, OK 73942.

Kari Montgomery, Administrative Assistant _____ *Date* _____ *Time*