



Agenda

Guymon Public Schools

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

Monday, August 9, 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

- Back to school updates
- COVID-19 updates

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 July 2021
- B. Approval of Treasurer's Report for July 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: July 12, 2021
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

- 1. General Fund: \$815,814.40 PO #82-107, 205-241

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

G. Approval of Kari Montgomery as Treasurer for Guymon Public Schools for FY22

H. Approval of the Return to Learn Plan

5. **ACTION TOPICS**

A. Possible consideration and vote to approve a Financial Advisory Services contract with BOK Financial Securities, Inc.

B. Discuss, consider, and act to approve or disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2021, and setting forth the following items:

1. Fixing the time and place the bonds are to be sold;
2. Fixing the amount of bonds to mature each year;
3. Authorizing the Clerk to give notice of said sale as required by law

C. Discuss, consider and act to approve or disapprove a Resolution authorizing the calling and holding of a special election to be held in the Guymon School District to authorize the issuance of general obligation bonds, and setting forth the following items:

1. Setting a date for bond election (October 12, 2021)
2. Amount and purpose of bond election
3. Maturity limitation
4. Interest rate limitation
5. Setting polling places

D. Discussion, consideration and vote to declare an emergency pursuant to OKLA. STAT. tit. 61, § 130 of the Oklahoma Public Competitive Bidding Act of 1974 and to authorize the Superintendent to solicit proposals for effecting the replacement of the High School heating, ventilation and air conditioning system without notice or bid and to take any other action deemed necessary in response to the failure of the boiler chiller system

E. Discussion and possible action to approve, disapprove or table the new teacher signing bonuses and the teacher retention bonuses of \$1,000 to all teachers or \$2,000 to special education teachers, 7-12 mathematics teachers, and 7-12 science teachers

F. Discussion and possible action to approve, disapprove or table the Guymon Board of Education policy EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process

G. Discussion and possible action to approve, disapprove or table the Local Education Agency (LEA) Agreement between Big Five Community Services, Inc. and Guymon Public Schools for 2021-2022

H. Discussion and possible action to approve, disapprove or table the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs(s) for School Year 2021-2022

I. Discussion and possible action to approve, disapprove or table the Agreement with Guymon Physical Therapy and Wellness, PLLC for Special Education physical therapy services for the 2021-2022 school year

J. Discussion and possible action to approve, disapprove or table the creation of a new Activity Sub-Account for Auto Shop

K. Discussion and possible action to approve, disapprove or table the Oklahoma Young Scholars (OYS) contract for 2021-2022

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, or resignation of district staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

9. Consider and vote to approve, disapprove or table the August District Personnel Report

10. **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.

11. **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*