



## **Agenda**

Guymon Public Schools

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

Monday, September 13, 2021 at 5:30 PM

### **1. ORDER OF BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Carrier)
- D. Open Forum
- E. BOP Teacher of the Month Presentation

### **2. SUPERINTENDENT'S REPORT**

- COVID-19 updates
- Open Transfers/Class size limits
- Technology update (Lance Shelite)

### **3. EMERGENCY ACTION PLANS (ANDY BROWN)**

- Riley's Rule (Fire Chief Wadley)

### **4. TREASURER'S REPORT**

### **5. 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 August 2021
- B. Approval of Treasurer's Report for August 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: August 9, 2021
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

**YEAR 2022**

- |                                 |                      |
|---------------------------------|----------------------|
| 1. General Fund: \$248,899.95   | PO #108-147, 242-313 |
| 2. Building Fund: \$581,892.00  | PO #1-5              |
| 3. Bond Fund: \$750.00          | PO #1                |
| 4. Sinking Fund: \$2,023,275.00 | PO #1                |

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

G. Approval of Field Trip Requests (**Appendix C**)

H. Approval of the 2021-2022 Guymon Public Schools Activity Sub-Accounts as presented (**Appendix D**)

6. **ACTION TOPICS**

A. Discussion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2021-2022 fiscal year

B. Discussion and possible action to approve, disapprove or table the Goodwell Wind Farm, LLC Ad Valorem Tax Appeal Agreement as to Legal Fees and Litigation Expenses

C. Discussion and possible action to approve, disapprove or table the DCP Ad Valorem Tax Appeal Agreement as to Legal Fees and Litigation Expenses

D. Discussion and possible action approve, disapprove, or table the Board Resolution naming Angela Rhoades, Superintendent, Dixie Purdy, Assistant Superintendent, and Kari Montgomery, Treasurer as authorized signers for the Guymon Public Schools accounts at any financial institution and removing Bret Rider as an authorized signer

E. Discussion and possible action to approve, disapprove or table the agreement between Guymon Public Schools and Boynton Williams & Associates as Architect for the HVAC Improvements Project at the high school

F. Discussion and possible action to approve, disapprove or table the FY22 Estimate of Needs (EON)

G. Receive bids, consider, and award the District's \$4,080,000 General Obligation Building Bonds, Federally Taxable Series 2021, to the successful purchaser

H. Possible consideration and vote to approve a resolution providing for the issuance of the \$4,080,000 General Obligation Building Bonds, Federally Taxable Series 2021, by Independent School District Number 8 of Texas County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details

I. Consideration, discussion, and possible action to award bid package #1 - #4 for the Guymon Schools HVAC projects, including the emergency HVAC work declared emergency and assign those packages to Construction Manager, Joe D. Hall, General Contractors, LLC

7. **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)
- discuss and/or possible disavowing of action taken by \_\_\_\_\_, board seat # \_\_\_\_\_, pursuant to 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118
- conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

8. Vote to reconvene into Open Session

9. Executive session minutes compliance announcement

10. Consider and vote to approve, disapprove or table the September District Personnel Report

11. Discussion and possible board action to adopt or pass a disavowing resolution

12. **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.

13. **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*