



## **Agenda**

Guymon Public Schools

Administration Office, 111 NW 11th Street, Guymon, OK 73942

Tuesday, April 19, 2022 at 3:00 PM

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

- A. Call to Order
- B. Roll Call
- C. Open Forum

### **2. REORGANIZATION OF THE BOARD OF EDUCATION (70 O.S. Section 5-119)**

### **3. CONSENT AGENDA:**

- A. Approval of Financial Reports for March 2022
- B. Approval of Treasurer's Report for March 2022
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meetings: March 7, 2022
- E. Consider and possible vote to approve new Encumbrances, Claims, Supplemental Claims  
**YEAR 2022**

- 1. General Fund: \$252,938.67                      PO #578-627
- 2. Building Fund: \$76,657.95                      PO #10-13

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

### **4. ACTION TOPICS**

- A. Discussion and possible action to revise and adopt Guymon Board of Education policies EGG and EGG-E
- B. Discussion and possible action to approve, disapprove or table the Change Order to the Guymon High School HVAC contract with Joe D. Hall Contractors, LLC in the amount of \$111,888.00 for a total cost of \$6,819,028.00 (PO #359)
- C. Discussion and possible action to approve, disapprove or table the Contract for Audit of Public Schools for the 2021-2022 school year with Bledsoe, Hewett & Gullekson CPA's, LLP

D. Discussion and possible action to approve, disapprove or table the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services

E. Discussion and possible action to approve, disapprove or table the Guymon School District procedures manuals for Federal Programs

5. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, appointment, or resignation of support and certified staff as listed in **Appendix A**, pursuant to 25 O.S. Section 307(B)(1)
- Discuss and possible approval of the certified staff rehire list for the 2022-2023 school year (**Appendix C**)
- Conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

6. Vote to reconvene into Open Session

7. Executive session minutes compliance announcement

8. Consider and vote to approve, disapprove or table the April District Personnel Report

9. Consider and vote to approve, disapprove or table the Certified Staff Rehire List for the 2022-2023 school year

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.*