



Agenda

Guymon Public Schools

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

Monday, October 10, 2022 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Northeast Elementary)
- D. Open Forum

2. AUDIT REPORT

Telephone conference with Bledsoe, Hewett & Gullekson, CPA's, PLLLP

3. SUPERINTENDENT'S REPORT

- Amber Costilla - Handle with Care

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 September 2022
- B. Approval of Treasurer's Report for September 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: September 12, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2023

- | | | |
|-------------------|--------------|-------------|
| 1. General Fund: | \$315,125.43 | PO #302-377 |
| 2. Building Fund: | \$143,802.00 | PO #9 |
| 3. Bond Fund: | \$300.00 | PO #2 |

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

G. Approval of additional 2022-2023 Guymon Public Schools Activity Sub-Accounts

H. Approval of Kari Montgomery as Treasurer for Guymon Public Schools for FY23

5. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the fiscal year audit for 2021-2022 completed by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP

B. 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 2022-2023

C. Discussion and possible action to approve, disapprove or table the recommendation from the committee to name the high school auditorium the "Michael E. Patterson (The MEP) Auditorium"

D. Discussion and possible action to approve, disapprove or table the 2023 Regular Board Meeting Dates

E. 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 \$143,802.00 for a total cost of \$6,962,830.00.

F. Discussion and possible action to approve, disapprove or table the annual resolution calling for an election to elect a board member to Board Office No. Three (3), which has a 5-year term of office, to elect a board member to Board Office No. One (1), an unexpired term with 3 years remaining, and to elect a board member to Board Office No. Five (5), an unexpired term with 2 years remaining.

G. Discussion and possible action to approve, disapprove or table the request to close precincts: #700107, #700302, and #700304 in Texas County with 100 or fewer registered voters

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, or resignation of certified and support 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 October 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