



Agenda

Guymon Public Schools
Academy School, 604 N. Academy St, Guymon, OK 73942
Monday, May 8, 2023 at 5:30 PM

1. ORDER OF BUSINESS

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

2. SUPERINTENDENT'S REPORT

- Recognition of GHS Valedictorians
- Recognition of GHS Speech & Debate
- Recognition of GHS State Golf
- Recognition of All-State Soccer
- Recognition of the 2023 Teacher of the Year

3. FINANCIALS

- A. Approval of Budget Reports for April 2023
- B. Approval of Treasurer's Report for April 2023
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Funds
- D. Consider and possibly vote to approve new Encumbrances, Claims, and Supplemental Claims

YEAR 2023

- | | |
|-------------------------------|---------------|
| 1. General Fund: \$88,080.71 | PO #746 - 795 |
| 2. Building Fund: \$44,568.08 | PO #17 - 18 |

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 Minutes of Regular Meetings: April 10, 2023
- Approval of Minutes of Special Meetings: April 24, 2023

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

5. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.

B. Discussion and possible action to approve, disapprove or table the Speech Services Agreement with West Texas A&M University Department of Communications Disorders and Guymon Public Schools for September 1, 2022 - June 30, 2023.

C. Discussion and possible action to approve, disapprove or table the OSSBA Membership Renewal for 2023-2024

D. Discussion and possible action to approve, disapprove or table the OSSBA Policy Services subscription for 2023-2024

E. Discussion and possible action to approve, disapprove or table the OSSBA Superintendent Evaluation Tool through June 30, 2024

F. Discussion and possible action to approve, disapprove or table the OSSBA Employment Services Program Agreement for 2023-2024

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- discuss the employment, hiring, appointment, promotion, resignation, or termination of support and certified staff as listed in **Appendix A**, pursuant to 25 O.S. Section 307 (B)(1)
- discuss the support staff rehire list for the 2023-2024 school year (**Appendix C**), pursuant to 25 O.S. Section 307(B)(1)

7. Acknowledge Return to Open Session

8. Executive session minutes compliance announcement

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

10. Vote to approve the support staff rehire list for the 2023-2024 school year

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

