

5. ACTION TOPICS

A. Discussion, motion 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 2023-24 fiscal year.

B. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated March 1, 2018 between Guymon School District and the Texas County Development Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

C. Discussion and possible action to approve, disapprove or table the Application for Temporary Appropriations for the 2023-2024 fiscal year.

D. Discussion and possible action to approve, disapprove or table the Teacher Salary Schedule for 2023-2024

E. Discussion and possible action to approve, disapprove or table the Amendment to Renew the Food Service Management Company Contract Renewal for 2023-2024 school year

F. Discussion and possible action to approve, disapprove or table the OSIG insurance renewal for the 2023-2024 school year

G. Discussion and possible action to approve, disapprove or table the OSAG Workers' Compensation Insurance for the 2023-2024 school year

H. Discussion and possible action to approve, disapprove or table the contract renewal with Synergy Logistics & Program management for speech services for 2023-2024 school year

I. Discussion and possible action to approve, disapprove or table the recommendation to increase meal prices as follows:

- K-12 Breakfasts: \$2.25
- K-6th Elementary Lunches: \$3.25
- 7th-12th Secondary Lunches: \$3.75

J. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the items from the Technology Department as presented

K. Discussion and possible action to approve, disapprove or table the agreement between Guymon Public School District and Janet Stafford LPC, LLC for the OSDE Counselor Corps Grant

L. Discussion and possible action to approve, disapprove or table the Agreement between Guymon Public School District and Lauren Guilfoyle LPC, LLC for the OSDE Counselor Corps Grant

M. Discussion and possible action to approve, disapprove or table a finder's fee/recruitment bonus of \$300 to an employee who recruits a qualified teacher and/or bus driver who signs a contractor and is employed by the district with the bonus to be paid at the same time as sign on bonuses/retention bonuses

N. Discussion and possible action to approve, disapprove or table the new teacher signing bonuses and 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

6. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to discuss the employment, hiring, resignation or termination of support and certified staff as presented 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 June 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, *Bev Frank*, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 111 NW 11th St, Guymon, OK 73942.

Bev Frank Administrative Assistant

Date

Time