



Agenda

Guymon Public Schools

Academy School, 604 N. Academy St, Guymon, OK 73942

Monday, August 14, 2023 at 5:30 PM

1. ORDER OF BUSINESS

A. Call to Order

B. Acknowledgement of Mike Ray's resignation from the Guymon Board of Education effective July 25, 2023

C. Roll Call

D. Moment of Silence/Pledge of Allegiance

E. Open Forum

2. SUPERINTENDENT'S REPORT

- Board training opportunity
- Guymon Board of Education vacancy
- Board meeting location
- OSSAA - Basketball Districts
- Football - Independent again for 2 more years
- Enrollment Numbers
- Hiring and positions

3. FINANCIALS

A. Approval of Budget Reports for July 2023

B. Approval of Treasurer's Report for July 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

1. General Fund: \$821,820.38

2. Building Fund: \$58,918.80

YEAR 2024

PO # 123-213

PO # 1-4

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: July 10, 2023
Approval of Minutes of Special Meetings: July 19, 2023

B. Approval of Kari Montgomery as Treasurer for Guymon School District for FY24

C. Approval of fundraisers (**Appendix B**)

5. **ACTION TOPICS**

A. Possible consideration and vote to approve a Financial Advisory Services Contract/Engagement Letter with BOK Financial Securities, Inc.

B. Discuss, consider, and act to approve or disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2023, and setting forth the following items:

- A. Fixing the time and place the bonds are to be sold;
- B. Fixing the amount of bonds to mature each year;
- C. Authorizing the Clerk to give notice of said sale as required law.

C. Discussion and possible action to approve, disapprove or table the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2023-2024

D. Discussion and possible action to approve, disapprove or table the Guymon Public Schools FY24 school year to be calculated by 165 days and 1080 hours

E. Discussion and possible action to approve, disapprove or table the FY24 Adjunct Teachers as presented

F. Discussion and possible board action to request an accreditation waiver from OAC for serving less than 10 students in alternative education as per 70 O.S. Section 1210.568.

G. Discussion and possible board action to request an accreditation waiver from OAC 210:35-9-71 for Guymon High School library to adjust services due to staffing shortage.

H. Discussion and possible board action to request an accreditation waiver from OAC 70 O.S. Section 3-126 to allow the library media specialist to work on certification while working as the library media specialist.

6. **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)

7. Acknowledge Return into Open Session

8. Executive session minutes compliance announcement

9. Consider and vote to approve, disapprove or table the August Personnel Report (Appendix A)

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, CFO

Date

Time