



Agenda

Guymon Public Schools

Science Annex, 801 North Beaver, Guymon, OK 73942

Monday, January 13, 2020 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance-Academy Students
- D. Open Forum

2. SUPERINTENDENT'S REPORT

- A. Angela Rhoades
School Board Appreciation Recognition
Academy-Melissa Watson
North Park-Mark Strickland
Board Election-Sally Hawkins

3. 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 December 2019
- B. Approval of Treasurer's Report -
- C. Approval of the budget revisions for FY 2019-2020
- D. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- E. Approval of Minutes of Regular Meetings: December 9, 2019
- F. Discussion with possible action and approval of Golf Fundraisers (**Appendix B**) FY 2020
- G. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2020

- | | | |
|-----------------------|---------------|--------------|
| 1. General Fund: | \$ 933,390.39 | PO # 691-761 |
| 2. Building Bond Fund | \$ 337.52 | PO # 20-21 |

4. ACTION TOPICS

A. Discussion with possible action and approval of annual lease renewals with the City of Guymon for Edison School (Northeast Elementary) and the FFA Farm.

B. Change Order by Coryell Roofing for Junior High Gym

5. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

A. January District Personnel Report (**Appendix A**)

B. Conduct ongoing evaluation of the Superintendent 25 O.S. Section 307 (B)(1)

C. Discuss Superintendent's 2020-2021 Employment Contract

6. Vote to reconvene into Open Session

7. Consider and vote to approve, disapprove or table the January District Personnel Report (**Appendix A**)

A. Consider and vote to approve, disapprove or table the Monthly Performance Evaluation of Angela Rhoades, Superintendent

B. Discussion and possible action regarding the Superintendent's 2020-21 Employment Contract

8. NEW BUSINESS

9. 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, Angela Rhoades, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942, and the Texas County Clerk's Office, 319 N. Main St # 202, Guymon, OK 73942

Angela Rhoades, Superintendent

Date

Time