

Guymon Public Schools

Board of Education Special Meeting

Friday, May 29, 2020 1:00 PM

Administration Office, 801 N Beaver, Guymon, OK 73942

1. **ORDER OF BUSINESS**

A. Call to Order and Roll Call

Mrs. Sally Hawkins: Present
Mrs. Carla Hernandez: Present
Mrs. Elvia Hernandez: Absent
Mrs. Vickie McKinnon: Present
Mike Ray: Present

2. **ACTION TOPICS**

2.A. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Policy BE-E - Board of Education Meetings Teleconferencing or Videoconference Regulations Sample Notice and Agenda

Approval of Guymon Board of Education Policy BE-E Board of Education Meetings Teleconferencing or Videoconference Regulations Sample Notice and Agenda Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Absent
Mrs. Vickie McKinnon: Yea
Mike Ray: Yea
Yea: 4, Nay: 0, Absent: 1

2.B. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Policy BE-R2 - Board of Education Meetings Teleconferencing or Videoconference Regulations

Approval of Guymon Board of Education Policy BE-R2 Board of Education Meetings Teleconferencing or Videoconference Regulations Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Absent
Mrs. Vickie McKinnon: Yea
Mike Ray: Yea
Yea: 4, Nay: 0, Absent: 1

2.C. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Policy BED - Board of Education Meeting Public Participation

Approval of Guymon Board of Education Policy BED Board of Education Meeting Public Participation Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Absent
Mrs. Vickie McKinnon: Yea
Mike Ray: Yea
Yea: 4, Nay: 0, Absent: 1

2.D. Discussion and possible action to approve, disapprove or table the Stevenson Paving bid for the Football Field Parking Lot Asphalt Overlay for both lots

Approval of the Stevenson Paving bid for the Football Field Parking Lot Asphalt Overlay for both lots Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Absent
Mrs. Vickie McKinnon: Yea
Mike Ray: Yea
Yea: 4, Nay: 0, Absent: 1

3. **ADJOURN**

Motion to Adjourn at 1:09 p.m. Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Absent
Mrs. Vickie McKinnon: Yea
Mike Ray: Yea
Yea: 4, Nay: 0, Absent: 1