

Guymon Public Schools

Board of Education Special Meeting

Monday, August 12, 2019 6:50 PM

Science Annex, 801 North Beaver, Guymon, OK 73942

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 8, Texas County, Oklahoma, will hold a **SPECIAL** meeting on the 12th day of August 2019, at 6:50 p.m., at the Science Annex, Junior High Building, Guymon Public Schools, 712 N. James, Guymon, Oklahoma.

### **AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

2. Call meeting to order.

3. Roll Call.

Mrs. Sally Hawkins: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Absent

Mrs. Vickie McKinnon: Present

Mike Ray: Present

4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the 4,080,000 General Obligation Building Bonds of the School District.

Motion to set date, September 11, 2019, time, 12:00pm and place to sell bonds at the Guymon Public School Administration Office Passed with a motion by Mrs. Vickie McKinnon 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

5. Adjournment.

Motion to adjourn at 6:53 Passed with a motion by Mike Ray 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

6.

Name of Person posting this Notice: \_\_\_\_\_  
type or print

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 8th day of August, 2019, at 9 o'clock A.M., at the front door of the Administration Building, 801 N. Beaver, and the front door of the Junior High Building, Guymon Public Schools, 712 N. James, Guymon, Oklahoma.