

Guymon Public Schools

Board of Education Special Meeting

Wednesday, September 11, 2019 12:00 PM

Administration Office, 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 **11th day of September , 2019, at 12:00 o'clock Noon**, at the Assistant Superintendent's Office, Administration Building, Guymon Public Schools, 801 N Beaver, Guymon, Oklahoma.

2. Call meeting to order.

3. Roll call.

Mrs. Sally Hawkins: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Mrs. Vickie McKinnon: Present

Mike Ray: Absent

4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Approval of the adoption of written policies and procedures for post-issuance compliance.

Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

5. Board to discuss continuing disclosure obligations.

6. Board to receive bids for the \$4,080,000 General Obligation building bonds of this school district and award bonds to the lowest bidder.

Approval to award bonds to Country Club Bank Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Vickie McKinnon.

Mrs. Sally Hawkins: Abstain (With Conflict)

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$4,080,000 by this school district, authorized at an election called and held for the purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Approval of the resolution providing for the issuance of General Obligation Building Bonds in the sum of \$4,080,000 by this school district, authorized at an election called and held for the purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Vickie McKinnon.

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

8. Discussion and possible action and approval of 2019-2020 Estimate of Needs.

Approval of 2019-2020 Estimate of Needs 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: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible action and approval of partnership with the Interlocal Purchasing Systems (TIPS).

Approval of partnership with the Interlocal Purchasing Systems (TIPS). 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: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

10. Adjournment.

Posted this 6th day of September, 2019, at 4:30 o'clock pm, at the front door of the Administration Building, Guymon Public Schools, 801 N Beaver, Guymon, Oklahoma.

Motion to Adjourn 12:23pm Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea

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