

Guymon Public Schools

Board of Education Special Meeting

Wednesday, July 19, 2023 12:00 PM

Administration Office, 111 NW 11th Street, Guymon, OK 73942

1. **ORDER OF BUSINESS**

1.A. Call to Order

Meeting was called to order at 12:04 p.m.

1.B. Roll Call

Andy Espericueta: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Alphonso Mata: Absent

Mike Ray: Absent

2. **ACTION ITEMS**

2.A. Discussion and possible action to revise and adopt the Guymon Public Schools student handbooks for the 2023-2024 school year

Motion to revise and adopt the Guymon Public Schools student handbooks for the 2023-2024 school year. This motion, made by Mrs. Carla Hernandez and seconded by Andy Espericueta, Passed.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

2.B. Discussion and possible action to approve, disapprove or table the Guymon School District Support Staff Salary Schedule

Motion to approve the Guymon School District Support Staff Salary Schedule. This motion, made by Mrs. Carla Hernandez and seconded by Andy Espericueta, Passed.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

2.C. Discussion and possible action to approve, disapprove or table the Planned Maintenance Program with Streets LLC for the high school HVAC system

Motion to approve the planned maintenance program with Streets LLC for the high school HVAC system. This motion, made by Mrs. Carla Hernandez and seconded by Andy Espericueta, Passed.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

3. ADJOURN

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 10:00 A.M. ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMODATE SAID INDIVIDUALS.

I, Kari Montgomery, posted this agenda on the _____ day of _____, _____, on the front door of the Administration Building, 111 NW 11th St, Guymon, OK 73942.

Kari Montgomery, CFO

Date

Time

Motion to adjourn at 12:30 p.m. This motion, made by Mrs. Elvia Hernandez and seconded by Mrs. Carla Hernandez, Passed.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2