

Guymon Public Schools

Board of Education Special Meeting

Thursday, August 31, 2023 12:00 PM

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

1. **ORDER OF BUSINESS**

1.A. Call to Order

The meeting was called to order at 12:01 p.m.

1.B. Roll Call

Andy Espericueta: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Alphonso Mata: Present

2. Proposed executive session to interview candidates and to discuss appointment of an individual to vacant board seat #3, pursuant to 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.

Motion to go into executive session at 12:02 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: Yea

Yea: 4, Nay: 0

3. Acknowledge Return to Open Session

The board returned to open session at 12:10 p.m.

4. Executive session minutes compliance announcement

The board entered into executive session at 12:02 p.m. to interview candidates and to discuss the appointment of an individual to vacant board seat #3, pursuant to 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118. Those present in executive session were Alphonso Mata, Carla Hernandez, Elvia Hernandez, Andy Espericueta, Superintendent Dixie Purdy and Charity Hitch. No action was taken by the board of education.

5. Vote to appoint or not to appoint an individual to vacant board seat #3.

Motion to appoint Charity Hitch to vacant board seat #3. This motion, made by Mrs. Carla Hernandez and seconded by Andy Espericueta, Passed.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

