

Guymon Public Schools

Board of Education Regular Meeting

Monday, September 11, 2023 5:30 PM

Academy School, 604 N. Academy St, Guymon, OK 73942

1. **ORDER OF BUSINESS**

1.A. Call to Order

The meeting was called to order at 5:30 p.m.

1.B. Roll Call

Andy Espericueta: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Absent

Charity Hitch: Present

Alphonso Mata: Present

1.C. Moment of Silence/Pledge of Allegiance (Homer Long Elementary)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Board Training
- Teacher Empowerment Fund

Mrs. Elvia Hernandez: Present

Superintendent Purdy visited with the board about having upcoming training in Guymon for our board members. She has reached out to the OSSBA about possible dates that they could come to Guymon and facilitate the training. The board members agreed that October 18th in the afternoon would work best for them. Superintendent Purdy stated that she would finalize the arrangements with the OSSBA for that date.

Superintendent Purdy also talked to the board about the Teacher Empowerment Fund. Across the state, lots of school districts are forming committees to direct how to use the funds. The board recommended that we form a committee of teachers, administrators, and students.

3. **FINANCIALS**

Motion to approve all the financials Passed with a motion by Mrs. Carla Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea
Yea: 5, Nay: 0

3.A. Approval of Budget Reports for August 2023

3.B. Approval of Treasurer's Report for August 2023

3.C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Funds

3.D. Consider and possibly vote to approve new Encumbrances, Claims, and Supplemental Claims

YEAR 2024

1. General Fund: \$301,098.43 PO #214 - 299

2. Sinking Fund: \$2,014,280.00 PO #1

4. CONSENT AGENDA:

The following are items of a routine nature that are normally approved at the Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

4.A. Approval of Minutes of Regular Meetings: August 14, 2023

Approval of Minutes of Special Meetings: August 31, 2023

Motion to approve the minutes from the regular board meeting on August 14, 2023 and from the special board meeting on August 31, 2023 Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

4.B. Approval of the 2023-2024 Guymon Public Schools Activity Sub-Accounts

Motion to approve the 2023-2024 Guymon Public Schools Activity Sub-Accounts Passed with a motion by Andy Espericueta and a second by Mrs. Elvia Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

4.C. Approval of Fundraisers

Motion to approve the fundraisers Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5. ACTION TOPICS

5.A. Receive bids, consider, and award the District's \$4,080,000 General Obligation Building Bonds, Federally Taxable Series 2023, to the successful purchaser.

Zack Robinson with BOK Financial Securities presented the bids that were received. He noted that the five bids were close in rates and he was glad to see a local bank bid. He recommended that the board award the bid to D.A. Davidson & Co.

Motion to approve receiving bids, consider, and award the District's \$4,080,000 General Obligation Building Bonds, Federally Taxable Series 2023, to D.A. Davidson & Co. of Denver, CO Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5.B. Possible consideration and vote to approve a resolution providing for the issuance of the \$4,080,000 General Obligation Building Bonds, Federally Taxable Series 2023, by Independent School District Number 8 of Texas County, Oklahoma, authorized at an election duly called for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details

Motion to approve a resolution providing for the issuance of the \$4,080,000 General Obligation Building Bonds, Federally Taxable Series 2023, by Independent School District Number 8 of Texas County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details Passed with a motion by Mrs. Elvia Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5.C. Discussion and possible action to approve, disapprove or table changing the location of regular board of education meetings to the Science Annex at the Junior High Building, 712 N. James St., Guymon, OK 73942

Motion to approve changing the location of the regular board of education meetings to the Science Annex at the Junior High Building, 712 N. James St., Guymon, OK 73942 Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

5.D. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes___ No___ Position No. 3: Lance Gibbs (CCOSA), Chief Financial Officer of Lawton Public Schools, to the remaining term ending December of 2024.

Yes___ No___ Position No. 5: Jeff Landes (OASBO), Chief Financial Officer of Mustang Public Schools, to the remaining term ending December of 2024.

Motion to vote yes for all listed members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) Passed with a motion by Mrs. Elvia Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

5.E. Discussion and possible action on support staff salaries, benefits, or bonuses

Motion to approve a \$500 bonus to all full-time Guymon Public Schools support staff employees to be paid by fall break Passed with a motion by Charity Hitch and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

5.F. Discussion and possible action to approve, disapprove or table the 2023-2024 Estimate of Needs (EON)

Motion to approve the 2023-2024 Estimate of Needs (EON) Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5.G. Discussion and possible action to approve, disapprove or table the revised Guymon Public Schools Agricultural Education Department Animal Science Facility Usage Agreement Motion to approve the revised Guymon Public Schools Agricultural Education Department Animal Science Facility Usage Agreement Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5.H. Discussion and possible action to revise and adopt Guymon Board of Education policy FE - Student Transfers Motion to revise and adopt Guymon Board of Education policy FE - Student Transfers Passed with a motion by Mrs. Elvia Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5.I. Discussion and possible action to surplus and remove from the inventory the items from the high school woodshop as presented Motion to surplus and remove from the inventory the items from the high school woodshop as presented Passed with a motion by Mrs. Elvia Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5.J. Discussion and possible action to surplus and remove from inventory the textbooks from the high school as presented

Motion to surplus and remove from inventory the textbooks from the high school as presented

Passed with a motion by Mrs. Carla Hernandez and a second by Charity Hitch.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

5.K. Discussion and possible action to approve, disapprove or table the FY24 Adjunct Teachers as presented

Motion to approve the FY24 Adjunct Teachers as presented Passed with a motion by Mrs.

Elvia Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, or resignation of support staff, as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)

Motion to go into executive session at 6:25 p.m. Passed with a motion by Mrs. Carla Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

7. Acknowledge Return into Open Session

The board returned to open session at 6:47 p.m.

8. Executive session minutes compliance announcement

The board entered into executive session at 6:25 p.m. to discuss the employment, hiring, appointment, or resignation of support staff, as listed in Appendix A, authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Alphonso Mata, Elvia Hernandez, Carla Hernandez, Andy Espericueta, Charity Hitch, Superintendent Dixie Purdy and Asst. Superintendent Melissa Watson. No action was taken by the board of education.

9. Consider and vote to approve, disapprove or table the September District Personnel Report
(Appendix A)

Motion to approve the September District Personnel Report Passed with a motion by Mrs. Elvia Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

10. **NEW BUSINESS**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

11. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, Kari Montgomery, posted this agenda on _____ 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 6:48 p.m. Passed with a motion by Mrs. Carla Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0