

Guymon Public Schools

Board of Education Special Meeting

Tuesday, April 23, 2024 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 12:00 p.m.

1.B. Roll Call

Andy Espericueta:	Present
Carla Hernandez:	Present
Mrs. Elvia Hernandez:	Absent
Charity Hitch:	Present
Alphonso Mata:	Present

2. Proposed executive session to discuss the resignation of Josh Setzer, a certified teacher, pursuant to 25 O.S. Section 307(B)(1)

Mrs. Elvia Hernandez: Present

Motion to go into executive session at 12:01 p.m. This motion, made by Alphonso Mata and seconded by Carla Hernandez, Passed.

Andy Espericueta:	Yea
Carla Hernandez:	Yea
Mrs. Elvia Hernandez:	Absent
Charity Hitch:	Yea
Alphonso Mata:	Yea

Yea: 4, Nay: 0, Absent: 1

3. Acknowledge Return into Open Session

The board returned to Open Session at 12:35 p.m.

4. Executive session minutes compliance announcement

The board entered into executive session at 12:01 p.m. to discuss the resignation of Josh Setzer, a certified teacher, pursuant to 25 O.S. Section 307(B)(1). Those present in executive session were Charity Hitch, Alphonso Mata, Andy Espericueta, Carla Hernandez, Elvia Hernandez, Superintendent Dixie Purdy and Assistant Superintendent Melissa Watson. No action was taken by the board of education.

5. Discussion and possible action to accept the resignation of Josh Setzer, a certified teacher

Motion to approve the resignation of Josh Setzer, a certified teacher, as outlined in the Resignation Agreement. This motion, made by Alphonso Mata and seconded by Andy Espericueta, Passed.

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

6. **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 AM 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 12:36 p.m. This motion, made by Carla Hernandez and seconded by Andy Espericueta, Passed.

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