

Guymon Public Schools

Board of Education Special Meeting

Friday, August 16, 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 12:01 p.m.

1.B. Roll Call

Andy Espericueta: Present

Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Alphonso Mata: Present

2. Proposed executive session 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 12:03 p.m. This motion, made by Mrs. Elvia Hernandez and seconded by Alphonso Mata, Passed.

Andy Espericueta: Yea

Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Yea: 4, Nay: 0

3. Acknowledge Return to Open Session

Motion to return to open session at 12:34 p.m. This motion, made by Carla Hernandez and seconded by Alphonso Mata, Passed.

Andy Espericueta: Yea

Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Yea: 4, Nay: 0

4. Executive session minutes compliance announcement

The board entered into executive session at 12:03 p.m. 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. Those present in executive session were Andy Espericueta, Elvia Hernandez, Carla Hernandez, Alphonso Mata, Superintendent Dixie Purdy and Assistant Superintendent Melissa Watson. No action was taken by the board of education.

