

Hammon Public Schools

Regular Board Meeting
Hammon Board of Education Building
802 East Shockey Street
Hammon, Oklahoma 73650

January 13, 2020

7:00 P.M.

Agenda

NOTE: The Hammon Board of Education may discuss, make motions and vote upon any matter appearing on the agenda. Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter. The Hammon Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Approval of the minutes of the December 9, 2019 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered **293-296**, Building Fund Encumbrances numbered **8**, Child Nutrition Fund Encumbrances numbered **0**, Sinking Fund Encumbrances numbered **0** for accounts payable and salary and fixed charges and change orders for 2019-2020 as presented by the Encumbrance Clerk.
 - c. General Fund Warrants numbered **761-901** in the amount of **\$271,739.57**, Building Fund Warrants numbered **16-18** in the amount of **\$3,244.03**, Child Nutrition Warrants numbered **61-75** in the amount of **\$9,970.10**, Sinking Fund Warrants numbered **0** in the amount of **\$0** for the 2019-2020.
 - d. District financial reports and treasurer statements.
 - e. Monthly activity fund report.
3. Administrative Reports:
4. General Business:
 - a. Distribution and discussion only of board member training points.
 - b. Discussion, motion and possible vote to approve/not approve terms of the contract for Superintendent Gary Baker.
5. Executive Session:
Pursuant to O.S. Section 307 (B) (1) and (7), the board may vote to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried public officer or employee. In particular the local board proposes to discuss item d under board discussion and action.
 - a. Vote to convene or not convene into executive session.
 - b. Acknowledge boards return to open session.
 - c. Executive session minutes compliance announcement.
 - d. Affirm Superintendent's acceptance of resignation from Laura Miller.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, January 10, 2020, at or before 4:00 p.m. by Andrea Whittington

A handwritten signature in black ink, appearing to read "Andrea Whittington", with a stylized flourish extending to the right.