

Hammon Public Schools
Regular Board Meeting
Hammon Board of Education Building
802 East Shockey Street
Hammon, Oklahoma 73650
January 14, 2019
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 10, 2018 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered 279-284 for accounts payable and salary and fixed charges and change orders for 2018-2019 as presented by the Encumbrance Clerk.
 - c. General Fund Warrants numbered 676-789 in the amount of \$256,848.79, Building Fund Warrants numbered 14 in the amount of \$315.00, Child Nutrition Warrants numbered 59-72 in the amount of \$6,721.25 for the 2018-2019.
 - d. District financial reports and treasurer statements.
 - e. Monthly activity fund report.
3. Administrative Reports:
4. General Business:
 - a. Discussion, motion, and possible vote to approve/not approve or table a new Higher Degree Policy for Hammon Public School.
 - b. Discussion, motion, and possible vote to approve/not approve or table purchasing a trailer for Agricultural Education.
 - c. Discussion, motion, and possible vote to approve/not approve or table the terms of the contract for Superintendent Gary Baker.
5. New Business:
6. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Wednesday, January 9, 2018, at or before 3 p.m. by Andrea Whittington.