

**Hammon Public Schools
Special Board Meeting
Board of Education Building
802 East Shockey Street
Hammon, Oklahoma 73650
January 16, 2021
9:00 A.M.**

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$2,450,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
4. Pursuant to O.S. Section 307 (B) (1) the board may vote to enter into executive session to, review resumes for superintendent position, to conduct interviews and the discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any 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. Discussion, motion, and possible vote to employ superintendent for the 2021-2022 school year.
5. Adjournment.

This agenda was posted in the window of the Superintendent's Office on Wednesday, January 13, 2021, at or before 4:00 p.m.

A handwritten signature in dark ink, appearing to be "A. S.", is located at the bottom left of the page.