

**Hammon Public Schools  
Special Board Meeting  
Board of Education Building  
802 East Shockey Street  
Hammon, Oklahoma 73650  
May 27, 2021  
7:00 P.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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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. 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. General Fund Encumbrances numbered **426-432**, Building Fund Encumbrances numbered **16-17**, Child Nutrition Fund Encumbrances numbered **27-30**, Sinking Fund Encumbrances numbered **0**, Bond fund encumbrances numbered **1-2** for accounts payable and salary and fixed charges and change orders for 2020-2021 as presented by the Encumbrance Clerk
3. Discussion, motion, and possible vote to approve/not approve or table turning over the remainder of the Senior Class funds to the seniors.
4. Discussion, motion, and possible vote to approve/not approve or table hiring Henry Lankford to build shade around the baseball and softball field.
5. Executive Session:  
  
Pursuant to O.S. Section 307 (B) (1) (2) and (7), the board may vote to enter into executive session to discuss the employment, renewal, nonrenewal, teaching assignments and extra-duty assignments for the 2021-2022 school year, and the discussion of the employment, hiring, appointment, promotion, disciplining, or resignation of any salaried public officer or employee. In particular the local board proposes to discuss item d.
  - 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 approve/not approve or table hiring a business technology teacher for the 2021-2022 school year.
- 6. New Business.
- 7. Adjournment.

This agenda was posted in the window of the Superintendent's Office on Monday, May 24, 2021, at or before 4:00 p.m.

A handwritten signature in black ink, appearing to read "Andrea", followed by a long horizontal stroke.