

Hammon Public Schools  
Regular Board Meeting  
Hammon Board of Education Building  
802 East Shockey Street  
Hammon, Oklahoma 73650  
**June 10, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 May 13, 2019 regular board meeting and June 3 special board meeting or with changes.
  - b. General Fund Encumbrances numbered 370-389, Building Fund Encumbrances 9 for accounts payable and salary and fixed charges and change orders for 2018-2019. General Fund Encumbrances numbered 1-132, Building Fund Encumbrances 1-4, Child Nutrition Encumbrances numbered 1-5, Sinking Fund Encumbrances numbered 1 for accounts payable and salary and fixed charges and change orders for 2019-20 as presented by the Encumbrance Clerk.
  - c. General Fund Warrants numbered 1449-1497 in the amount of \$29,752.34, Building Fund Warrants numbered 22 in the amount of \$315.00, Child Nutrition Warrants numbered 171-174 in the amount of \$3,527.03 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 renewing the Interlocal Agreement with Roger Mills County.
  - b. Discussion, motion, and possible vote to approve/not approve or table renewing the membership with the Organization of Rural Oklahoma Schools (OROS) for the 2019-2020 school year.
  - c. Discussion, motion, and possible vote to approve/not approve or table renewing the contract with OSSBA for the 2019-2020 Policy Services Subscription.
  - d. Discussion, motion, and possible vote to approve/not approve or table renewing the contract with Innovative Technology, LTD for the 2019-2020 school year.
  - e. Discussion, motion and possible vote to approve/not approve or table the contract for the Deaf Education and Visual Impairment Services with Elk City Public Schools for the 2019-2020 school year.
  - f. Discussion, motion and possible vote to approve/not approve or table renewing the contract of CRW Consulting Services, LLC for the 2019-2020 school year.

- g. Discussion, motion and possible vote to approve/not approve or table the Beckman Company (OSAG) workers' compensation proposal for the 2019-2020 school year.
- h. Discussion, motion, and possible vote to approve/not approve or table the Beckman Company (OSIG) insurance proposal for the 2019-2020 school year.

5. New Business:

6. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Wednesday, June 5, 2019, at or before 3 p.m. by Andrea Whittington.