

Hammon Public Schools

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

August 12, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 July 8, 2019 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered 140-182, PO # 50011-50050. Building Fund Encumbrances numbered 0, Child Nutrition Fund Encumbrances numbered PO # 50000 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 **13-119** in the amount of **\$118,971.55**, Building Fund Warrants numbered **1-4** in the amount of **\$3,186.42**, Child Nutrition Warrants numbered **0** in the amount of **\$0**, 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. Discussion, motion, and possible vote to approve/not approve Gary Baker as the Oklahoma State Department of Education (CNP) Certificate of Authority.
 - b. Discussion, motion, and possible vote to approve/not approve or table a new policy on Staff Members and Social Networking Sites (DHAC).
 - c. Discussion, motion, and possible vote to approve/not approve or table the contract for Secondary Career and Technology Education Programs for the 2019-2020 school year.
 - d. Discussion, motion, and possible vote to approve/not approve or table the Transportation Contract with Western Technology Center for the 2019-2020 school year.
 - e. Discussion, motion, and possible vote to approve/not approve or table adding a fundraiser with Lifetouch/Shutterfly with the proceeds split evenly between the Elementary and Secondary Activity Funds.

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 of certified and non-certified personnel for the 2019-2020 school year. In particular the local board proposes to discuss items d, e, and f under board discussion and action.

- a. Vote to convene or not to convene into executive session.
- b. Acknowledge boards return to open session.
- c. Executive session minutes compliance announcement.
- d. Discussion, motion and possible vote to hire a Title VI tutor for the 2019-2020 school year.
- e. Discussion, motion and possible vote to hire a morning bus driver for the town route for the 2019-2020 school year.
- f. Discussion, motion and possible board action concerning resignations, if any.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Wednesday, August 7, 2019, at or before 3:00 p.m. by Andrea Whittington

A handwritten signature in dark ink, appearing to read 'Andrea Whittington', with a stylized flourish at the end.