

**Hammon Public Schools**  
**Regular Board Meeting**  
**Hammon Board of Education Building**  
**802 East Shockey Street**  
**Hammon, Oklahoma 73650**  
**August 13, 2018**  
**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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 9, 2018 regular board meeting and July 23, 2018 special board meeting or with changes.
  - b. General Fund Encumbrances numbered 150-179, PO # 50011-50050, Building Fund Encumbrances numbered 5-6 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 16-131 in the amount of \$108,507.30, Building Fund Warrants numbered 1 in the amount of \$315.00 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 a contract with CRW Consulting.
  - b. Discussion, motion, and possible vote to approve/not approve Gary Baker as the Oklahoma State Department of Education (CNP) Certificate of Authority.
  - c. Discussion, motion, and possible vote to approve/not approve or table the fundraiser list for the 2018-2019 school year.
  - d. Discussion, motion, and possible vote to approve/not approve or table a Memorandum of Understanding with the Cheyenne and Arapaho Department of Education.

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, or non-renewal of certified personnel for the 2018-2019 school year. In particular the local board proposes to discuss items d and e 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 approve the new state pay raise for certified personnel.
- e. Discussion, motion, and possible vote to approve/not approve or table paying Jr. Sponsors for the 2018-2019 school year.

6. **New Business:**

7. **Adjournment:**

This agenda was posted in the window of the Superintendent's Office on Wednesday, August 8, 2018, at or before 3 p.m. by Andrea Whittington.

