

Hammon Public Schools

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

Sept 9, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 August 12, 2019 regular board meeting and Sept 3, 2019 special board meeting or with changes.
 - b. General Fund Encumbrances numbered **183-219**, Building Fund Encumbrances numbered **0**, Child Nutrition Fund Encumbrances numbered **0** 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 **120-291** in the amount of **\$268,029.55**, Building Fund Warrants numbered **5-6** in the amount of **\$8,225.60**, Child Nutrition Warrants numbered **1-14** in the amount of **\$16,238.16**, 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 and sign Estimate of Needs and Publication sheet for the 2019-2020 school year.
 - b. Discussion, motion, and possible vote to approve/not approve or table adding Humanities to the list of classes on the concurrent policy for high school credit.
 - c. Discussion, motion, and possible vote to approve/not approve or table the Emergency Action Plan for the 2019-2020 school year.
 - d. Discussion, motion, and possible vote to approve/not approve or table adding Peyton Walker as an adjunct in JH and HS Softball.
 - e. Discussion, motion, and possible vote to approve/not approve or table adding fundraisers to the Art Department.
 - f. Discussion, motion, and possible vote to approve/not approve or table adding fundraisers to the Arizona Baseball Trip.

5. New Business:

6. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Wednesday, September 4, 2019, at or before 3:00 p.m. by Andrea Whittington

A handwritten signature in black ink, appearing to read "Andrea Whittington", with a stylized flourish extending to the right.