

# Hammon Public Schools

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

**October 14, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 September 9, 2019 regular board meeting or with changes.
  - b. General Fund Encumbrances numbered **220-256**, Building Fund Encumbrances numbered **6**, 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 292-448 in the amount of **\$299,821.57**, Building Fund Warrants numbered **7-11** in the amount of **\$4,603.72**, Child Nutrition Warrants numbered **15-29** in the amount of **\$13,904.15**, Sinking Fund Warrants numbered **1** in the amount of **\$10,365.00** 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 the Annual Election Resolution for Hammon Public Schools.
    1. The election of school board member seat #5 (five) with a term of 5 (five) years.
    2. The election of school board member seat # 2 (two) to an unexpired term with 2 (two) years remaining.
  - b. Discussion and vote to approve the publication of Annual Resolution Legal Notice and Press Release.
  - c. Discussion and possible vote to approve/not approve or table resolution to close any or all precincts with fewer than 100 registered voters, 650202, 650203, 650302 Roger Mills County and 050231 Beckham County for possible Primary Election on February 11, 2020 and a Board of Education General Election on April 7, 2020.
  - d. Discussion, motion, and possible vote to approve/not approve or table purchasing a new Ag pickup.
  - e. Discussion, motion, and possible vote to approve/not approve or table renting school houses to school personnel.
  - f. Discussion, motion, and possible vote to approve/not approve or table adding fundraiser for the High School Girls Basketball Team.
  - g. Discussion, motion, and possible vote to approve/not approve or table a contract with the Center for Education Law for the 2019-2020 school year.
  - h. Discussion, motion, and possible vote to approve/not approve or table adding fundraisers to the Beta Club.
  - i. Discussion, motion, and possible vote to approve/not approve or table a Hammon 4-H/FFA School Farm Student, Parent & Advisor Contract.
  - j. Discussion, motion and possible vote to approve/not approve or table a Memorandum of Understanding (MOU) with the Mathematica Policy Research, Inc.
  - k. Discussion only of possibly upgrading school facilities.
  - l. Discussion, motion and possible vote to approve/not approve or table making the ACT Hammon's nationally recognized assessment for the College- and Career- Readiness Assessment (CCRA).
  - m. Present Annual Dropout & College Remediation Report.
5. New Business:
6. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Wednesday, October 9, 2019, at or before 3:00 p.m. by Andrea Whittington

