

Hammon Public Schools

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

November 9, 2020

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 October 12, 2020 regular board meeting and October 28, 2020 special board meeting or with changes.
 - b. General Fund Encumbrances numbered **314-325**, Building Fund Encumbrances numbered **0**, Child Nutrition Fund Encumbrances numbered **0**, Sinking Fund Encumbrances numbered **0** for accounts payable and salary and fixed charges and change orders for 2020-2021 as presented by the Encumbrance Clerk.
 - c. General Fund Warrants numbered **465-609** in the amount of **\$275,271.34**, Building Fund Warrants numbered **10-11** in the amount of **\$1,805.00**, Child Nutrition Fund **33-47** in the amount of **\$9,337.73**, Sinking Fund **0** in the amount of **0** for 2020-2021 as presented by the Encumbrance Clerk.
 - d. District financial reports and treasurer statements.
 - e. Monthly activity fund report.
3. Administrative Reports:
4. General Business:
 - a. Presentation of Independent Auditor's Report to the Board of Education by Britton, Kuykendall & Miller Certified Public Accountants.
 - b. Discussion, motion, and possible vote to approve 2019-2020 audit findings.
 - c. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
 - d. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District.
 - e. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
 - f. Discussion motion, and possible vote to approve/not approve or table the Hammon School Board meeting dates, times, and places for 2021.
 - g. Discussion, motion and possible vote to approve/not approve or table employee stipends for the 2020-2021 school year.

5. New Business:

6. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, November 6, 2020 at or before 4:00 p.m. by Andrea Whittington

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