

# Hammon Public Schools

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

**November 11, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 October 14, 2019 regular board meeting or with changes.
  - b. General Fund Encumbrances numbered **257-282**, Building Fund Encumbrances numbered **7**, 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 **449-590** in the amount of **\$290,747.48**, Building Fund Warrants numbered **12** in the amount of **\$2,475.00**, Child Nutrition Warrants numbered **30-45** in the amount of **\$11,958.97**, 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. 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 2018-2019 audit findings.
  - c. Discussion, motion, and possible vote to approve/not approve or table 2019-2020 school wide committees and committee members.
  - d. Discussion, motion, and possible vote to approve or modify and approve the Hammon School Board meeting dates, times, and places for 2020.
  - e. Discussion, motion, and possible vote to approve/not approve or table employee stipends for the 2019-2020 school year.
  - f. Discussion, motion, and possible vote to approve/not approve or table renewing the contract with OneNet for the E-Rate funding year of 2020.
  - g. Discussion only of possibly upgrading school facilities.

5. New Business:

6. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Thursday, November 7, 2019, 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 at the end.