

Hammon Public Schools

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

December 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 November 11, 2019 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered **283-292**, 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 **591-760** in the amount of **\$449,466.19**, Building Fund Warrants numbered **13-15** in the amount of **\$816.00**, Child Nutrition Warrants numbered **46-60** in the amount of **\$11,755.45**, 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/not approve or table the 2020-2021 school calendar.
 - b. Discussion only of possibly upgrading school facilities.
5. Executive Session:
Pursuant to O.S. Section 307 (B) (1) and (7), the board may vote to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried public officer or employee. In particular the local board proposes to discuss items d & 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 board action concerning resignations.
 - e. Discuss the evaluation of Superintendent Gary Baker.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, December 6, 2019, at or before 4:00 p.m. by Gary Baker

A handwritten signature in black ink that reads "Gary Baker". The signature is written in a cursive style with a large, stylized "G" and "B".