

Hammon Public Schools
Regular Board Meeting
Hammon Board of Education Building
802 East Shockey Street
Hammon, Oklahoma 73650
December 10, 2018
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 12, 2018 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered 261-278 for accounts payable and salary and fixed charges and change orders for 2018-2019 as presented by the Encumbrance Clerk.
 - c. General Fund Warrants numbered 548-675 in the amount of \$280,253.36, Building Fund Warrants numbered 11-13 in the amount of \$6,324.00, Child Nutrition Warrants numbered 45-58 in the amount of \$13,966.90 for the 2018-2019.
 - 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 2019-2020 school calendar.
 - b. Discussion, motion, and possible vote to approve/not approve or table the formation of a BETA Club for the 2018-2019 school year.
 - c. Discussion, motion, and possible vote to approve/not approve or table adding dinners and Valentine Grams as fundraisers for the BETA Club.
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, disciplining, 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, if any.
 - 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 Wednesday, December 5, 2018, at or before 3 p.m. by Andrea Whittington.