

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
CIMARRON NATIONAL GOLF CLUB
500 DUFFY'S WAY
GUTHRIE, OKLAHOMA**

**TUESDAY
JUNE 26, 2018
8:30 A.M.**

AMENDED AGENDA:

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Moment of Silence**
- 6. Consent Agenda:
All of the following items, those 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 action on the following items:**
 - A. Encumbrances for Child Nutrition Fund #23**
- 7. Discussion on school safety initiatives**
- 8. Update on current and past construction and bond projects**
- 9. Discussion of long range planning process**
- 10. Consideration and vote to recess and reconvene this meeting at Charter Oak Elementary School, 4900 E. Charter Oak Road, Guthrie, OK today (6.26.18) at a time to be determined when this item is acted upon, for the purpose of touring Charter Oak Elementary and to conclude and adjourn this meeting at that location.**

11. **Reconvene at Charter Oak Elementary School, 4900 E. Charter Oak Road, Guthrie, OK**
12. **Tour Charter Oak Elementary School Construction Site**
13. **Adjourn**

**Dr. Mike Simpson
Superintendent**

jf

Posted by: _____

Date: _____ **Time:** _____

Place: _____

Purchase Order Register

Options: Year: 2017-2018, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 23 - 23

PO No	Date	Vendor No	Vendor	Description	Amount
23	06/22/2018	16975	GPS GENERAL FUND	REFUND TO GENERAL FUND, PER LOAN AGREEMENT	105,087.90
Non-Payroll Total:					\$105,087.90
Payroll Total:					\$0.00
Report Total:					\$105,087.90