

**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: \_\_\_\_\_

Place: \_\_\_\_\_

**CANCELLED**

**Guthrie Public Schools**  
**Purchase Order Register**

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

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

**CANCELLED**