

**GUTHRIE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
802 E. VILAS  
GUTHRIE, OK 73044  
TUESDAY  
OCTOBER 1, 2019  
5:00 P.M.**

**AGENDA:**

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Moment of Silence**
- 6. Update on recent network attack by an outside party**
- 7. Recommendation, consideration and action to enter into an agreement with a vendor to provide network assessment, recovery and monitoring subject to the execution of a contract approved by legal counsel**
- 8. Adjourn**

**Dr. Mike Simpson  
Superintendent**

**jf**

**Posted by: \_\_\_\_\_**

**Date: \_\_\_\_\_ Time: \_\_\_\_\_**

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