



## **Agenda**

Guymon Public Schools

Science Annex 801 N Beaver Guymon, Oklahoma, P O Box 1307, Guymon, OK 73942

Monday, July 14, 2008 at 7:00 PM

1. Call to Order and Roll Call, Moment of Silence, Flag Salute
2. Approval of Minutes
3. Recognition of Guests or Hearings:
  - A. None
  - B. Open Forum
  - C. Other
4. Consent Agenda:
  - A. Fund Raisers & Surplus
    1. Surplus Vehicles as Listed and sell at City Auction
5. Approval of Encumbrances:
6. Superintendent's Report
  - A. Financial
    1. Monetary Funds Report
    2. Investment Report
    3. Activity Funds Report
  - B. General Information
    1. JH Roof and Academy "B" Remodeling, JH HVAC System, Portable Building-Homer Long
    2. School Fleet
    3. OSSBA Conference - Appointment of Delegate
    4. Curriculum Issues
    5. Federal Programs and Operations
    6. Other

7. Unfinished Business

A. None

8. Current Business

A. Approval of Lease-Purchases for FY09

1. Kincaide Leasing-Route Buses
2. First National Bank of Texhoma-Practice Gym
3. Vision Bank-Activity Bus

B. Appointment of Dan Turner as Title IX Officer

C. Appointment of Mike Parkhurst as Compliance Officer

D. Appointment of Kenny Mason as District Federal 504 Compliance Officer

E. Appointment of Mike Parkhurst as Federal Funds Authorized Representative and Purchasing Agent for E-Rate.

F. Discussion and Possible Action of Teacher Salary Schedule for the 2008-2009 School Year

G. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 2007-2008 & 2008-09 School Years.

2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

H. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations

1. Hiring for School Year 2008-2009

1. Jacqueline Newman-HS Chemistry
2. Shane Murry-HS Biology & Coaching
3. Karen Hutchins-School Nurse
4. Adriana Garza-Academy 1st Grade
5. Philip Collins-JH English
6. Dannielle Hollings-Resource Officer
7. Jamie Cardwell-JH Library Aide
8. Diane Kottke-HL Secretary & Library Aide
9. Softball Coach-TBA

2. Resignations

1. Dianne McElroy-Elementary Teacher/NE
  2. Nicole Wattier-Resource Officer
  3. Julie Gilde-HS Registrar
  4. Rick McCoy-JH Special Ed Aide & Bus Driver
  5. Barbara Homan-Child Nutrition Director
9. New Business
10. Adjournment