



Agenda

Guymon Public Schools
Science Annex, P O Box 1307, Guymon, OK 73942

Monday, August 11, 2008 at 7:00 PM

1. Call to Order and Roll Call, Moment of Silence, Flag Salute
2. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of July 14, 2008; Special Board Meetings of July 17 and July 31, 2008.
3. Recognition of Guests:
 - A. None
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers & Create Activity Account
 1. JH Volleyball/Mr. Funk
 2. Elementary Library/Mrs. Williams
 3. JH and HS Choir/Mrs. Jett
 4. JH Library/Mrs. Stuckey
 5. HS STUCO/Mrs. M. Moore
 6. New Elementary Activity Account and Split Money
5. Approval of Encumbrances: Approval of Encumbrances No. 206-325 in the amount of \$277,626.74 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 18 in the amount of \$2,300.00 from the 2008-09 Child Nutrition Fund
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-HomerLong
2. State Accreditation Report
3. Curriculum Issues
4. Federal Programs and Operations
5. Other

7. Unfinished Business:

- A. None

8. Current Business:

- A. Discussion and Possible Action on the Board Resolution to Join Buyboard
- B. Discussion and Possible Action on Policy BDFC
- C. Discussion and Possible Action on Policy BDFD
- D. Discussion and Possible Action on Policy CLCA
- E. Discussion and Possible Action on Policy EHAK
- F. Discussion and Possible Action on Policy FDAC
- G. Discussion and Possible Action on Policy FFACA
- H. Discussion and Possible Action on Policy FNCD
- I. Discussion and Possible Action on Policy FNCD-P
- J. 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
- K. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2008-2009
 1. Robin Counce/Prairie Special Ed. Aide
 2. Cheryl Coffman/NP ELL Aide
 3. Isabel Ochoa/Academy Secretary
 4. Danielle Heckle/Academy Registrar

5. Jim Behne/Bus Driver

6. Melissa Bulls/HS Library Aide

7. Cooks as Listed:

9. New Business:

10. Adjournment