



Agenda

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

Monday, December 8, 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 November 10, 2008
3. Recognition of Guests:
 - A. Elementary Music - Mr. Roberts
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. FCA-Mr. Byers & Mr. Woodward
 2. Boys & Girls Golf - Mr. Cooper
 3. Cross Country-Mr. Brown
 - B. Transfer of Funds in Activity Account as Listed
5. Approval of Encumbrances: Approval of Encumbrances No. 855-952 in the amount of \$228,181.93 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 24-25 in the amount of \$1,178.99 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. Board Elections, February 2009

2. Curriculum Issues
3. Federal Programs and Operations
4. Other
7. Unfinished Business
 - A. None
8. Current Business
 - A. Discussion with Possible Action on a Letter of Support for City Recreational Coordinator
 - B. 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 2008-09 School Years.
 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present
 - C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2008-2009
 1. Barbara Griffith/NP Special Ed Aide
 2. Maria Nash/Title III Assistant
 3. Barbara Mallard/Temporary Title I Math
 2. Resignations
 1. Berta Vela/HS Custodian
 2. Rebekah Fogle/Softball Coach
 3. Susan Clark/Special Ed Secretary
 4. Jeff Funk/JH Principal
9. New Business
10. Adjournment