



Agenda

Guymon Public Schools
Science Annex, P O Box 1307, Guymon, OK 73942
Thursday, December 11, 2008 at 6:00 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. Discuss with Possible Action on Fund Raisers
 - A. Fund Raisers
 1. FCA-Mr. Byers & Mr. Woodard
 2. Boys & Girls Golf - Mr. Cooper
 3. Cross Country - Mr. Brown
 4. Transfer of Funds in Activity Account as Listed
4. 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
5. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. Board Elections, February 20009
 2. Curriculum Issues
 3. Federal Programs and Operations
6. Unfinished Business
 - A. None

7. 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 - Academy/NP

4. JH Principal for the Remainder of the Year

5. Stephanie Taylor/Special Ed Aide

2. Resignations

1. Berta Vela/HS Custodian

2. Rebekah Fogle/Softball Coach

3. Susan Clark/Special Ed Secretary

4. Jeff Funk/JH Principal

5. Sue Ann Raby/HS Ag Teacher

6. Jeanine Costner/Custodian

7. Denise Keylon /Academy Teacher, Effective May, 2009

8. Adjournment