



Agenda

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

Monday, January 12, 2009 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 December 8, 2008 and Special Board Meeting of December 11, 2008
3. Recognition of Guests:
 - A. Elementary PE/Mrs. Smith
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Model UN/Mrs. Dorrie Test
 2. Golf/Mr. Cooper
5. Approval of Encumbrances: Approval of Encumbrances No. 953-1026 in the amount of \$92,376.46 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 26-28 in the amount of \$1,770.46 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. None
 2. Curriculum Issues
 3. Federal Programs and Operations

4. Other

7. Unfinished Business

A. None

8. Current Business

A. None

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 2008-2009 & 2009-10 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. Jenifer Ready/Temporary AG Teacher

2. Jenna Stump/Temporary NP Title I Math

3. Brittany Cantrell/Salyer Special Ed Aide

2. Hiring for School Year 2009-2010

1. Michael Parkhurst/Assistant Superintendent

2. Kenny Mason/Director of Curriculum and Testing

3. Approval of Superintendent Contract

3. Resignations

1. Linda Quesenbury/HS French Teacher (Retirement)

2. Anthony Fogle/Alternative School Director & Football Coach

3. Josefina Gonzalez/Custodian (Retirement)

9. New Business

10. Adjournment