



Agenda

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

Monday, February 9, 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 January 12, 2009
3. Recognition of Guests:
 - A. JH Art
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Boys Soccer/Mr. Taylor
 2. Baseball/Mr. Turner
 3. Add Boys Soccer Account/Mr. Taylor
5. Approval of Encumbrances: Approval of Encumbrances No. 1027-1161 in the amount of \$134,081.37 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. in the amount of \$ 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. School Board Election, February 10th
 2. Curriculum Issues

3. Federal Programs and Operations

4. Other

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on the 2009-2010 Calendar

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.

1. Student Hearing

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

1. Vote to Uphold or Overturn Suspension of Student

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

4. 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. Karen Medina/Title III Assistant

2. Tyler Chapman/Head Girls Golf

3. Adam Jinkens/Head Boys JH Track

4. Jamie Garrison/Homer Long & Academy "C" Teachers Aide

2. Hiring for School Year 2009-2010

1. Randy Williams/HS Principal

2. Danny Turner/HS Asst Principal and AD

3. Daryl Smith/HS Asst Principal

4. Claudia Winters/JH Asst Principal

5. Howard Barton/NP Principal

6. Loire Aubrey/Elementary Principal

7. Casey Hall/Elementary Principal

8. Julie Edenborough/Title III Director

3. Resignations

1. Jason Watkins/Academy Principal

2. Katie Watkins/Nurse

3. Janice Beckley/JH Teacher (Retirement)

9. New Business

10. Adjournment