



Agenda

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

Monday, March 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 February 9, 2009, Special Board Meeting of February 19, 2009
3. Recognition of Guests:
 - A. JH & NP Academic Team
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS Track/Mr. Brown & Mr. Ware
 2. Homer Long/Mrs. Livesay
 3. Northeast/Mrs. Veres
 4. Academy C/Ms. Reid
 5. Carrier/Mrs. Aubrey
5. Approval of Encumbrances: Approval of Encumbrances No. 1162-1361 in the amount of \$152,025.18 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 29-31 in the amount of \$81,351.73 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. Discussion with Possible Action on the Guymon Schools Academic Booster Club
 - B. Discussion with Possible Action of the Resolution for Schools and Libraries Universal Services (E-Rate)
 - C. Discussion with Possible Action on Calling for Bids for the Academy "B" Section 2, Glass Replacement
 - D. Give Approval for the Superintendent to Accept Bids for the Academy "B" Section 2, Glass Replacement
 - E. 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. Vote to go into Executive Session (25 O.S. Sec. 307 (B) (1))
 4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 - F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2008-2009
 1. Jeanine Costner/Custodian
 2. Hiring for School Year 2009-2010
 1. Teachers as Listed
 2. Coaches as Listed
 3. JH Principal/TBA

4. Head Softball Coach/TBA

5. Brenda Teegarden/NP Teacher

3. Resignations

1. April Strickland/Special Ed Teacher, Academy

2. Rebekah Fogle/English Teacher, JH

3. Camille J. Haisten/NP Counselor (Retirement)

9. New Business

A. Take Note Show Choir Trip to Amarillo, TX and Dallas, TX

10. Adjournment