



## **Agenda**

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

Monday, July 13, 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 June 8, 2009
3. Recognition of Guests:
  - A. None
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Out of State Trip
    1. AG Education/Mr. Laubach, Mr. Sapp
5. Approval of Encumbrances:
6. Superintendent's Report:
  - A. Financial
    1. Monetary Funds Report
    2. Investment Report
    3. Activity Funds Report
  - B. General Information
    1. OSSBA Meeting, OKC 8/28 - 8/30, 2009 - Appoint Delegate
    2. Curriculum Issues
    3. Federal Programs and Operations
    4. Other
7. Unfinished Business
  - A. None

## 8. Current Business

### A. Approval of Lease-Purchases for 2009-2010

1. Kincaide Leasing-Route Buses
2. First National Bank of Texhoma-Practice Gym
3. Vision Bank-Activity Bus

### B. Discussion with Possible Action on 2009-2010 Salary Schedule

### C. Appointment of AD as Title IX Compliance Officer

### D. Appointment of Mike Parkhurst as Compliance Officer

### E. Appointment of Kenny Mason as District Federal 504 Compliance Officer

### F. Appointment of Mike Parkhurst as Federal Funds Authorized Representative and Purchasing Agent for E-Rate

### G. Discussion with Possible Action on Policy FOD-R

### H. 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 2009-10 School Years.
2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

### I. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

1. Hiring for School Year 2009-2010
  1. Tyler Chapman-AD/Asst Principal
  2. Jimmie Acevedo/Alternative School Director
  3. Michele Davis/Head Girls Soccer
  4. Jenna Stump/NP 5th Grade
  5. Kim Costilla/NP PE (Pending Certification)
  6. Ashley Whipple/Prairie 2nd Grade
  7. GenĂ© Beasley/Prairie KG
  8. Heidi Sawatzky/NE KG
  9. Heather Sawatzky/Academy C 1st Grade
  10. Holly Sawatzky/Homer Long 1st Grade
  11. Tony Mcfarland/JH Art and Coaching

12. Victorina Almaraz/JH Custodian

13. Louis Guerra/Maintenance

2. Resignations

1. Idella Maschino/Prairie Elementary Teacher (Retiring)

2. Delydia Gay/JH PE

3. Sherri Funk/Academy Title I

4. Gayla Mull/Prairie Elementary Teacher

5. Amado Gonzalez/Maintenance (Retiring)

9. New Business

10. Adjournment