



Agenda

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

Monday, October 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 September 14, 2009
3. Recognition of Guests:
 - A. JH STUCO
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Girls Soccer/Mrs. Davis
 2. JH Yearbook/Mr. Jordan
 3. NHS/Mr. O'Sullivan
5. Approval of Encumbrances: Approval of Encumbrances No. 510-676 in the amount of \$194,458.32 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 18-21 in the amount of \$5,650.73 from the 2009-10 Child Nutrition Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. Date for Full Board Training by OSSBA - October 28th, 6:00 pm
 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 Career Tech Contract
 - B. Discussion with Possible Action on Policy EHDD-R
 - C. 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 2009-2010 School Years.
 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present
 - D. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2009-2010
 1. Shannon Wadley/Carrier Teachers Aide
 2. Kiley Patterson/Temporary Contract ACE Academic Coach
 3. Elizabeth Seibel/NP 6th Grade Teacher
 4. Albert Vargas/Maintenance
 5. Claudia Vargas/NP Secretary
 2. Resignations
 1. Sandra Marquez/NP Secretary
9. New Business
 - A. NP PE/Mrs. Costilla
 - B. Out of State Trip, Alma Folklorica/Mrs. Mora
10. Adjournment