



## Agenda

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

Monday, January 11, 2010 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 14, 2009
3. Recognition of Guests:
  - A. HS FFA
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. HS Basketball/Mr. Hofferber, Mr. Chapman
    2. Surplus of 1957 Ford Tractor
5. Approval of Encumbrances: Approval of Encumbrances No. 906-956 in the amount of \$52,426.08 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. -- in the amount of \$---- 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. Curriculum Issues
    2. Federal Programs and Operations
    3. Other

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on General Fund Form 307

B. Discussion with Possible Action on Joining the Race for the Top Grant for the State of Oklahoma

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.

1. Student Hearing

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

1. Vote to Uphold, Overturn, or Modify Suspension of Student

3. Vote to go into Executive Session (25 O.S. Sec 207 (B) (1))

4. 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. Approval of Superintendent's Contract

2. Dannielle Hollings/SRO

3. Miguel Silva/HS Boys Soccer Lay Coach

2. Resignations

1. Paula Harms/Speech Language Pathologist

9. New Business

A. Fund Raiser/Baseball/Mr. O'Sullivan

10. Adjournment