



Agenda

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

Monday, February 8, 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 January 11, 2010
3. Recognition of Guests:
 - A. JH Art
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. JH HALO/Mrs. Gomez
 2. HS Football/Mr. Litsch
 3. Boys & Girls Soccer/Mrs. Davis, Mr. Taylor
 4. JH Student Council/Mrs. Davis
5. Approval of Encumbrances: Approval of Encumbrances No. 957-1095 in the amount of \$291,164.13 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 25 in the amount of \$100.00 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. Snow Days

2. Curriculum Issues
3. Federal Programs and Operations
4. Other
7. Unfinished Business
 - A. None
8. Current Business
 - A. Discussion with Possible Action on 2010-2011 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 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, Overturn or Modify Suspension of Student
 3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))
 1. Student Hearing
 4. 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
 5. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))
 1. 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 2009-2010
 1. Patricia Fores-Migrant Graduation Coach (Federal Funds)
 2. Resignations
 1. Myrna Lou Meyer (Retirement)
9. New Business
10. Adjournment