



## **Agenda**

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

Monday, August 9, 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 July 12, 2010
3. Recognition of Guests:
  - A. Scot Dahl Appreciation Plaque
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. HS Choir/Mrs. Jett
    2. HS Stuco/Mrs. Moore
    3. JH FCCLA/Mrs. Dawson
    4. JH Stuco/Mrs. Davis
    5. Elementary Library/Mrs. Williams
5. Approval of Encumbrances: Approval of Encumbrances No. 166-303 in the amount of \$358,564.73 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. --- in the amount of \$--- from the 2010-11 Child Nutrition Fund
  - A. Encumbrance No. 1-5 in the Amount of \$8,907.35 from the 2010-11 Insurance Fund; Encumbrance No. 1-12 in the Amount of \$29,968.68 from the 2009-10 Insurance Fund
6. Superintendent's Report:
  - A. Financial
    1. Monetary Funds Report
    2. Investment Report

3. Activity Funds Report

B. General Information

1. OSSBA Conference
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Replacing Board Position

B. Discussion with Possible Action of Physical Therapy Contract with Memorial Hospital Physical Therapy Dept.

C. Discussion with Possible Action of Policy FFAEA & FFAEA-E

D. Discussion with Possible Action on 1080 Hour Calendar

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 2010-11 School Years.

1. Student Retention Appeal

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

1. Vote to Uphold or Overturn Retention 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 2010-2011

1. Rebecka Stanton/NP 6th Grade, Temporary Contract

2. Lynora Steffens/NP 6th Grade, Temporary Contract

3. Nancy Freeman//NP 6th Grade, Temporary Contract

4. Kimberly Cook/Carrier Special Ed Aide

5. Lucia Mesta-Medina/HL Cook
6. Eliana Rodriguez/Prairie Cook
7. Terry Neel/Vocal Accompanist
8. Tanner Bryson/Softball-Baseball Lay Coach
9. Teri Mora/Adjunct Teacher and For Her Students to Receive a Fine Arts Credit
10. Kiley Rios/Dance Sponsor

2. Resignations

1. Norma Rodriguez/NP Secretary
2. Cassandra Mussman/NP Special Ed Aide
3. Sonia Alvarez/HS Secretary

9. New Business

10. Adjournment