



Agenda

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

Monday, October 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 September 13, 2010
3. Recognition of Guests:
 - A. JH STUCO
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers and Out of State Trips
 1. Dance Team to Albuquerque, NM
 2. Alma Folklorica to Foley, Alabama
 3. HS Basketball/Mr. Hofferber & Mr. Chapman
 4. JH Special Ed/Ms. Taylor
 5. Dance Team/Mrs. Rios
 6. FFA/Mr. Laubach & Mr. Sapp
 7. Guymon Alternative Academy/Mrs. Sandoval
5. Approval of Encumbrances: Approval of Encumbrances No. 488-632 in the Amount of \$162,227.00 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 17-18 in the amount of \$607.05 from the 2010-11 Child Nutrition Fund
 - A. Encumbrance No. 16-21 in the Amount of \$4,654.31 from the 2010-11 Insurance Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report

2. Investment Report
3. Activity Funds Report
- B. General Information
 1. None
 2. Curriculum Issues
 3. Federal Programs and Operations
 4. Other
7. Unfinished Business
 - A. None
8. Current Business
 - A. Discussion with Possible Action on Estimate of Needs for FY11 and Authorization to Publish the Estimate of Needs, and File with Texas County.
 - B. Discussion with Possible Action of the Contract with Pepsi
 - C. Discussion with Possible Action on the Career Tech Contract
 - D. Discussion with Possible Action on Policy EHAK
 - 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.
 2. 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. None
 2. Resignations
 1. Maria Fuentes/NP Food Service
9. New Business
 - A. Fundraiser - JH Halo/Ms. Gomez
 - B. Commendation
10. Adjournment