



## **Agenda**

Guymon Public Schools  
Science Annex, P O Box 1307, Guymon, OK 73942  
Monday, December 13, 2010 at 7:00 PM

0. Call to Order and Roll Call, Moment of Silence, Flag Salute
1. Approval of Minutes: Approval of Minutes of the Regular Board of Education meeting of November 8, 2010
2. Recognition of Guests:
  - A. Elementary Music
  - B. Open Forum
  - C. Others
3. Consent Agenda:
  - A. Fund Raisers
    1. None
4. Approval of Encumbrances: Approval of Encumbrances No. 747-857 in the amount of \$216,930.49 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 21-22 in the amount of \$604.74 from the 2010-11 Child Nutrition Fund
  - A. Encumbrance No. 25-26 in the Amount of \$78.68 from the 2010-11 Insurance Fund
5. Superintendent's Report:
  - A. Financial
    1. Monetary Funds Report
    2. Investment Report
    3. Activity Funds Report
  - B. General Information
    1. Ho Ho Table, December 15, 9:00 am to 4:00 pm
    2. Curriculum Issues
    3. Federal Programs and Operations

4. Other

6. Unfinished Business

A. None

7. Current Business

A. Discussion with Possible Action on Joining the GEAR UP Program

B. Discussion with Possible Action on Renewing Membership in the Oklahoma Schools Risk Management Trust

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 2010-11 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 2010-2011

1. None

2. Resignations

1. Kristin Sapp/JH Special Ed Aide

2. Erin Lucero/NP Cook

8. New Business

9. Adjournment