



Agenda

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

Monday, February 14, 2011 at 7:00 PM

1. Call to Order and Roll Call, Moment of Silence, Flag Salute
 - A. Election of Officers
2. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of January 10, 2011
3. Recognition of Guests:
 - A. None
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. TSA/Mr. Wilczek
 2. Track/Mr. Ware & Mr. Brown
 3. HS Cheerleaders/Ms. Carter
5. Approval of Encumbrances: Approval of Encumbrances No. 922-1037 in the amount of \$98,330.79 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 24-25 in the amount of \$19,345.19 from the 2010-11 Child Nutrition Fund
 - A. Encumbrance NO. --- in the Amount of \$----- 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 the 2011-12 School 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 2010-11 School Years.
 2. 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 2010-2011
 1. Mark Strickland/HS Assistant Baseball Coach
 2. Resignations
 1. Brenda Contreras/HS Custodian
 2. Albert Vargas/Maintenance
9. New Business
10. Adjournment