



Agenda

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

Monday, April 11, 2011 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 March 14, 2011 & Special Board Meeting of April 6, 2011
3. Recognition of Guests:
 - A. North Park/Mrs. Richardson
 - B. Guymon Teacher of the Year/Nayoma Cooper
 - C. Open Forum
 - D. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Cross Country/Mr. Brown
 2. Academy Elementary/Mr. Smith
 3. JH Halo/Mrs. Gomez
 4. Band/Mr. Hathcote & Mr. Lee
5. Approval of Encumbrances: Approval of Encumbrances No. 1172-1307 in the amount of \$89,333.09 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 26-27 in the amount of \$126,260.91 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. Long Range Planning Meeting
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

- A. None

8. Current Business

A. Peggy Carter to Address the Board of Education About the Accelerated Reader Program.

B. Discussion with Possible Action on the Resolution for Schools and Libraries Universal Services for 2011-12.

C. Discussion with Possible Action on the FY 10 Audit

D. Discussion with Possible Action on Approving Yadon & Putnam for Auditor of the 2010-2011 School Year

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, 2011-12 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 2011-2012

1. None

2. Resignations

1. Nayoma Cooper/JH Geography Teacher (Retirement)

2. Peggy Stephens/NE Library Assistant

3. Roxanne Ingle/School Nurse

9. New Business

A. Surplus Goods/Fund Raiser-Mrs. Knop

10. Adjournment