



## Agenda

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

Monday, July 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 June 13, 2011
3. Recognition of Guests:
  - A. None
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. NJHS/Mrs. Stonecipher
    2. JH Stuco/Mrs. Davis
    3. HS Baseball/Mr. O'Sullivan
5. Approval of Encumbrances: Approval of Encumbrances No. 1579-1645 in the amount of \$79,061.69 from the 2010-11 General Fund; Encumbrances No. 3-4 in the Amount of \$33,610 from the 2010-11 Building Fund; Encumbrance No. 37-38 in the Amount of \$33,510.96 from the 2010-11 Child Nutrition Fund
  - A. Encumbrance No. --- in the Amount of \$----- from the 2010-11 Insurance Fund
  - B. No. 1-119 in the Amount of \$1,215,178.56, from the 2011-2012 General Fund; Encumbrances No. 1 in the Amount of \$13,730. from the 2011-12 Building Fund; Encumbrance No. 1-12 in the Amount of \$623,910. from the 2011-12 Child Nutrition Fund;
  - C. Encumbrance No. -- in the Amount of \$-- from the 2011-12 Insurance Fund
6. Superintendent's Report:
  - A. Financial
    1. Monetary Funds Report
    2. Investment Report

3. Activity Funds Report

B. General Information

1. Job Openings
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

A. None

8. Current Business

A. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance

B. Approval of Speech Services Agreements:

1. Integris Health Inc.
2. West Texas A & M University

C. Approval of Lease-Purchases for 2011-12; First National Bank of Texhoma-Practice Gym

D. Discussion with Possible Action on 2011-2012 Teacher Salary Schedule

E. Appointment of Tyler Chapman as Title IX Compliance Officer; Mike Parkhurst as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate

F. Steffanie Henderson Request to Address the Board on Literacy Instruction, Discussion Only

G. 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

H. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

1. Hiring for School Year 2011-2012
  1. Mark Rutledge/ISD Teacher & Coaching (Temporary Contract)
  2. Susan Mennis/2nd Grade Teacher Academy C (Temporary Contract)
  3. Susan Livesay/4th Grade Teacher Academy (Temporary Contract)
  4. Corina Ortiz/Custodian Homer Long

5. Maria Carmen Uribe/Custodian JH

2. Resignations

1. Kenny Mason/Assistant Superintendent

2. Jane Mason/1st Grade Prairie

3. Tonya Fox/5th Grade North Park

4. Russell Byers/ISD Teacher & Coach

5. Joe Litsch/HS PE & Coach

6. Cheryl Litsch/6th Grade North Park

7. Robin Counce/Special Ed Aide Prairie

9. New Business

A. FFA Out of State Trip to Canon City, CO or Taos NM

B. Ty Palmer/Special Ed Aide

10. Adjournment