



Agenda

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

Monday, August 8, 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 July 11, 2011 and Special Board Meetings on July 15, 2011, July 20, 2011 and July 27, 2011.
3. Recognition of Guests:
 - A. None
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. JH Special Ed/Stephanie Taylor
 2. HS Volleyball/Ty Ware
 3. JH HALO/Davida Gomez
 4. FFA/Brian Sapp & Chip Laubach
 5. Academy, NE and Homer Long Libraries/Amy Harris
5. Approval of Encumbrances: Approval of Encumbrances No. 120-238 in the amount of \$223,067.62 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the 2011-12 Building Fund; Encumbrance No. --- in the amount of \$----- from the 2011-12 Child Nutrition Fund
 - A. Encumbrance No, --- in the Amount of \$----- from the 2011-2012 Insurance Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report

B. General Information

1. OSSBA State Conference
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

- A. None

8. Current Business

- A. Approval of Possible Action on Contract with Memorial Hospital Physical Therapy Dept.
- B. Discussion with Possible Action on 1080 Hour Calendar
- C. Discussion with Possible Action on Policy's EIED & EMC
- D. Discussion with Possible Action on Agreement for Professional Service with OEDA
- E. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (5))

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 2011-12 School Years.

1. Student Transfer Request Hearing

2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

1. Vote to Uphold or Overturn Transfer Request

3. Vote to Go Into Executive Session (25 O.S. Sec 307 (B) (1))

4. 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. Mark Strickland/JH Assistant Principal

2. Kimberly Sandoval/NP 6th Grade

3. Amy Millirons/NP 5th Grade

4. Elizabeth Seibel/NP 6th Grade

5. Diane Kottke/NP Secretary

6. Tonya Pearson/Cook

7. Maria Amador/Cook

8. Maria Medina/Cook

9. Glenna Williams/NP Special Ed Aide

10. Rachelle Trimble/Carrier Special Ed Aide

2. Resignations

1. Holly Sawatzky/Salyer Special Ed Aide

9. New Business

10. Adjournment