



Agenda

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

Monday, November 14, 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 October 10, 2011
3. Recognition of Guests:
 - A. HS BPA
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. NP/Mrs. P. Williams
 2. HS Choir/Mrs. Jett
5. Approval of Encumbrances: Approval of Encumbrances No. 540-643 in the amount of \$209,775.34 from the 2011-12 General Fund; Encumbrances No. 2 in the Amount of \$33,789.00 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 2011-2011 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. Approval of Contract with Oklahoma Department of Career and Technology Education
 - B. Discussion with Possible Action on the Annual Election Resolution and Call for Election for Board Position #2 to be Held on Tuesday, February 14, 2012
 - C. Discussion with Possible Action on Resolution to Close Uninhabited Precinct
 - D. Discussion with Possible Action on the 2012 Board Meeting Dates
 - E. Discussion with Possible Action on the 3 Year Common Core District Transition Plan
 - F. 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 2011-12 School Years.
 1. Student Hearing
 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present
 1. Vote to Uphold, Overturn, or Modify Suspension of Student
 3. Vote to go into Executive Session (250.S.Sec 3078 (B) (1))
 4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 - G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2011-2012
 1. Deidra Smith/Academy, JH Special Ed Aide
 2. Ester Quintero/JH ESL Aide
 2. Resignations
 1. Kimmy Reddick/G & T Teacher
 2. Maria Hierro/JH ESL Aide
9. New Business
10. Adjournment