



Agenda

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

Monday, December 12, 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 November 14, 2011
3. Recognition of Guests:
 - A. Elementary Vocal
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Elementary/Mrs. Hutchins, Mrs. Garrison
 2. Softball/Mr. Bryson
 3. JH Yearbook/Mr. Collins
5. Approval of Encumbrances: Approval of Encumbrances No. 644-736 in the amount of \$90,932.84 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 17 in the amount of \$150.00 from the 2011-12 Child Nutrition Fund
 - A. Encumbrance No. --- in the Amount of \$----- for 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. HO HO Table, December 14th, 8:30-400

2. Curriculum Issues
3. Federal Programs and Operations
4. Other
7. Unfinished Business
 - A. None
8. Current Business
 - A. Discussion with Possible Action on Policy EHBDB
 - B. Discussion with Possible Action on Renewing Membership in the Oklahoma Schools Risk Management Trust (Insurance)
 - C. Discussion with Possible Action on District School Improvement Plan
 - D. 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.
 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 (25 O.S. Sec 307 (B) (1))
 4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 - E. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2011-2012
 1. Kael Lantz/Food Service Driver
 2. Resignations
 1. Betty Puebla/Academy ELL Teacher
 2. Johnny Keahey/Food Service Driver
 3. Eliana Rodriguez/Cook
9. New Business
10. Adjournment