



## **Agenda**

Guymon Public Schools  
Science Annex, P O Box 1307, Guymon, OK 73942  
Monday, January 9, 2012 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 December 12, 2011
3. Recognition of Guests:
  - A. FFA Leadership Team
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. Soccer/ Mrs. Davis & Mr. Taylor
5. Approval of Encumbrances: Approval of Encumbrances No. 737-787 in the amount of \$170,842.24 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the 2011-12 Building Fund; Encumbrance No. 18-19 in the amount of \$1,177.24 from the 2011-12 Child Nutrition Fund
  - A. 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. Snow Day
    2. Curriculum Issues
    3. Federal Programs and Operations

4. Other

7. Unfinished Business

A. None

8. Current Business

A. None

B. 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

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

1. School Year 2011-2012 & FY 2012-2013

1. Connie Butler/NP Vocal Teacher, Temporary Contract

2. Gianna Tomlinson/NP 5th Grade Teacher, Temporary Contract

3. Maribel Gutierrez/Academy ELL Teacher, Temporary Contract

4. Superintendent Contract

2. Resignations

1. Cheryl Coffman/NP Teacher

9. New Business

A. Resignation of Angelica Villa de Marquez

10. Adjournment