



Agenda

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

Monday, February 13, 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 January 9,2012
3. Recognition of Guests:
 - A. JH TSA
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS Track/Andy Brown & Ty Ware
 2. HS Golf/Kyle Davis
 3. HS STUCO/Misha Moore
 4. Football/Bryan Ballard
5. Approval of Encumbrances: Approval of Encumbrances No. 788-921 in the amount of \$156,938.17 from the 2011-12 General Fund; Encumbrances No. 3-5 in the amount of \$89,359.55 from the 2011-12 Building Fund; Encumbrance No. 20 in the amount of \$2,700.00 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. OSSBA District 1 Meeting, March 15
2. Curriculum Issues
3. Federal Programs and Operations
4. Other
7. Unfinished Business
 - A. None
8. Current Business
 - A. Discussion with Possible Action on the 2012-13 Calendar
 - 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 & 2012-13 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. Hiring for School Year 2011-2012
 1. Tanner Bryson/HS Baseball Lay Coach
 2. Adam Wilczek/HS Boys Glf
 2. Resignations
 1. Harold Bollinger/NP Special Ed Teacher (Effective 5/25/2012)
 2. David O'Sullivan/HS Math and Baseball Coach (Effective 5/25/2012)
9. New Business
10. Adjournment