



Agenda

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

Monday, September 10, 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 August 13, 2012
3. Recognition of Guests:
 - A. HS STUCO
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS Stuco/Mrs. Reynolds
 2. Elementary/Mrs. Watson
 3. North Park/Mrs. Dodgion & Mrs. Moore
 4. JH Volleyball/Mrs. Hough
 5. HS FCCLA/Mrs. Brune
 6. Art Club/Mrs. Patterson
 7. Elementary Library/Mrs. Harris
 8. JH FCCLA/Mrs. Dawson
 9. French Club/Madame Quesenbury
 10. JH HALO/Ms. Jesko
 11. JH TSA/Mr. Wilczek
 12. Elementary/Mrs. Aubrey
5. Approval of Encumbrances: Approval of Encumbrances No. 289-446 in the amount of \$139,794.30 from the 2012-13 General Fund; Encumbrances No. 8-9 in the amount of

\$59,004.00 from the 2012-13 Building Fund; Encumbrance No. 11-12 in the amount of \$1,060.96 from the 2012-13 Child Nutrition Fund

A. Encumbrance No. - in the Amount of \$----- from the 2012-13 Insurance Fund

6. Superintendent's Report:

A. Financial

1. Monetary Funds Report
2. Investment Report
3. Activity Funds Report

B. General Information

1. ALCA Report
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Granting Permission for a Dress Rehearsal for HS Cheerleaders on Wednesday Night

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 2012-13 School Years.
2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present Hernandez, Dain, Breuer, Brown, Ray, Melton, Bryson

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

1. Hiring for School Year 2012-2013
 1. Terri Brown/Testing Coordinator
 2. Phyllis Claycomb/Choir Accompanist
 3. Maria Barbosa/HS Cook
2. Resignations
 1. None

9. New Business

A. Fund Raiser/HALO, Mrs. Avalos

B. Resignation of Jesse Gilchrist/ISD; Jerry Wadley/Bus Driver; Lindsey Ramirez/Academy
Special Ed Aide; Tricia Worth/Academy 4th Grade

10. Adjournment