

Board of Education Regular Meeting  
Monday, October 8, 2012 7:00 PM  
Science Annex  
P O Box 1307  
Guymon, OK 73942

I. Call to Order and Roll Call, Moment of Silence, Flag Salute

II. Approval of Minutes: Approval of Minutes of the Regular Board of Education Meeting of September 10, 2012 and Special Board Meeting on September 28, 2012

III. Recognition of Guests:

III.A. JH STUCO and Mrs. Winters

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

IV.A. Fund Raisers

IV.A.1. None

V. Approval of Encumbrances: Approval of Encumbrances No. 447-601 in the amount of \$563,356.39 from the 2012-13 General Fund; Encumbrances No. - in the amount of \$-- from the 2012-13 Building Fund; Encumbrance No. --- in the amount of ----- from the 2012-13 Child Nutrition Fund

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

VI. Superintendent's Report:

VI.A. Financial

VI.A.1. Monetary Funds Report

VI.A.2. Investment Report

VI.A.3. Activity Funds Report

VI.B. General Information

VI.B.1. Guymon Public Schools Facility Needs

VI.B.2. Curriculum Issues

VI.B.3. Federal Programs and Operations

VI.B.4. Other

VII. Unfinished Business

VII.A. None

## VIII. Current Business

VIII.A. Discussion with Possible Action of Surplus of 2002 International Bus and 1995 Ford Bus. Trade in on New Buses

VIII.B. Discussion with Possible Action on Contract for Career and Technology Education Programs FY 2013

VIII.C. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

VIII.C.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.

VIII.C.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Dain, Breuer, Brown, Melton, Parkhurst, Bryson

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

VIII.D.1. Hiring for School Year 2012-2013

VIII.D.1.1. Dakota Harris/JH Asst Basketball Lay Coach

VIII.D.1.2. Cecil Midgett/JH Asst Basketball & JV Baseball

VIII.D.1.3. Tiffany Leitz/Academy 4th Grade Teacher

VIII.D.1.4. Gina Bird/Bus Driver

VIII.D.2. Resignations

VIII.D.2.1. None

## IX. New Business

IX.A. Approval of the Fund Raiser for HS Dance Team/Bailey Wells

IX.B. Approval of the Resignation of Michelle Ballard/Carrier Special Ed

## X. Adjournment