



Agenda

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

Monday, November 12, 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 October 8, 2012
3. Recognition of Guests:
 - A. HS BPA & Mr. Williams
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS Girls BB/Ms. Boggs
 2. HS Boys BB/Mr. Cox
 3. HS Boys & Girls BB/Ms. Boggs & Mr. Cox
 4. NP AR/Mrs. Dodgion & Mrs. Penny Williams
 5. HS Baseball/Mr. Woodward
 6. Cross Country/Mr. Brown
 7. Alternative Academy/Mr. Acevedo
 8. Jr. Class/Mrs. Gomez
5. Approval of Encumbrances: Approval of Encumbrances No. 602-719 in the Amount of \$191,136.72 from the 2012-13 General Fund; Encumbrances No. - in the amount of \$-- from the 2012-13 Building Fund; Encumbrance No. 13 in the amount of \$29.50 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. School Report Cards and Presentations
 2. Curriculum Issues
 3. Federal Programs and Operations
 4. Other
7. Unfinished Business
 - A. None
8. Current Business
 - A. Discussion with Possible Action on Appointment of an OSSBA Legislative Liaison
 - B. Discussion with Possible Action on the 2013 Board Meeting Dates
 - C. Discussion with Possible Action on Surplus of Old Boys Basketball Uniforms.
 - D. Discussion with Possible Action of the Annual Election Resolution and Call for Election for Board Position #3 to be Held Tuesday, February 14, 2013
 - E. Discussion with Possible Action of the School Site Deregulation Application to the OSDE
 - F. Discussion the Possible Action on Using Arctic Pro to Recoat the Roof at Tiger Gym
 - G. Discussion with Possible Action on Calling for a Bid for the Roof at Academy Gym
 - H. Discussion with Possible Action on Giving the Superintendent the Authority to Open and Accept the Bids on Academy Gym
 - I. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (5))
 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.
 1. Student Hearing # 1
 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present were 1 Parent, 2 Students, Church Members, Brother, Melton, Hernandez, Dain, Breuer, Brown and Ray
 1. Vote to Uphold, Overturn, or Modify Suspension of Student
 3. Vote to go into Executive Session (25 O.S. Sec. 307 (B) (5))
 1. Student Hearing # 2

4. 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

5. Vote to go into Executive Session (25 O.S. Sec. 307 (B) (1))

6. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present were Hernandez, Dain, Breuer, Brown, Ray, Melton, Parkhurst & Bryson

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

1. Hiring for School Year 2012-2013

2. Resignations

1. Dionicia De La Paz

9. New Business

10. Adjournment