



## **Agenda**

Guymon Public Schools  
Science Annex, P O Box 1307, Guymon, OK 73942  
Monday, December 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 November 12, 2012
3. Recognition of Guests:
  - A. Academy C & Mrs. Watson
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. North Park PE/Mrs. Costilla
    2. HS Stuco/Mrs. Reynolds
5. Approval of Encumbrances: Approval of Encumbrances No. 720-827 in the Amount of \$429,926.39 from the 2012-13 General Fund; Encumbrances No. - in the Amount of \$-- from the 2012-13 Building Fund; Encumbrance No. 14-15 in the Amount of \$3,062.34 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. None
    2. Curriculum Issues

3. Federal Programs and Operations

4. Other

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Surplus of Wind Generator at HS and Put Out to Bid

B. Discussion with Possible Action on Granting Permission for an Out of State Trip for the Alma Folklorica Dance Team

C. 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

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

1. Hiring for School Year 2012-2013

1. Blake Hockett/JH Special Ed Aide

2. Resignations

1. Mariana Gonzalez/Cook

2. Dora Rascon/Cook

3. Barbara Griffith/JH Special Ed Aide

9. New Business

10. Adjournment