



## **Agenda**

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

Monday, February 11, 2013 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 14, 2013
3. Recognition of Guests:
  - A. Mrs Blood, Mrs. Aubrey
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. Academy Elementary/Mrs. Gilchrist
    2. Soccer/Mrs. Davis & Mr. Taylor
    3. HS Baseball/Mr. Woodard
    4. HS Stuco/Mrs. Reynolds
5. Approval of Encumbrances: Approval of Encumbrances No. 904-1045 in the amount of \$223,448.06 from the 2012-13 General Fund; Encumbrances No. 11 in the amount of \$20,988.00 from the 2012-13 Building Fund; Encumbrance No. 16 in the amount of \$54,000.00 from the 2012-13 Child Nutrition 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 2013-2014 School Calendar
  - B. Discussion with Possible Action on Policy EHDF
  - 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. Ty Palmer/HS Baseball Asst Coach
    2. Resignations
      1. Chasity Lucero/Cook
      2. Cindy Daves/NE Teacher (end of year)
9. New Business
10. Adjournment