



Agenda

Guymon Public Schools

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

Monday, March 11, 2013 at 7:00 PM

1. Call to Order and Roll Call, Moment of Silence, Flag Salute
 - A. Election of Officers
2. Approval of Minutes: Approval of Minutes of the Regular Board of Education Meeting of February 11, 2013
3. Recognition of Guests:
 - A. Academy/Mr. Smith
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Cross Country/Mr. Brown
 2. Golf/Ms. Boggs & Mr. Wilczek
 3. Football/Mr. Ballard
 4. HS Basketball/Ms. Boggs & Mr. Cox
5. Approval of Encumbrances: Approval of Encumbrances No. 1047-1185 in the Amount of \$444,732.71 from the 2012-13 General Fund; Encumbrances No. - in the Amount of \$-- from the 2012-13 Building Fund; Encumbrance No. 17-18 in the Amount of \$150,064.00 from the 2012-13 Child Nutrition Fund
 - A. Encumbrance No. - in the Amount of \$-----from the 2012-2013 Insurance Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report

B. General Information

1. Summer Projects
2. Curriculum Issues (College Remediation Rates)
3. Federal Programs and Operations
4. Other

7. Unfinished Business

- A. None

8. Current Business

- A. Discussion on Snow Day and Snow Removal

- B. Discussion with Possible Action on Surplus of 1993 Chevrolet Van

- 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

2. Resignations

1. Carol Cornelius/JH Science (Retirement)

2. Roman Rodriguez/JH Special Ed Aide

9. New Business

- A. Resignation of Carrie Horn

10. Adjournment