



Agenda

Guymon Public Schools
Science Annex, P O Box 1307, Guymon, OK 73942
Monday, July 8, 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 June 10, 2013 and Special Board Meeting on June 27, 2013
3. Recognition of Guests:
 - A. Panhandle Services
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. JH Cheerleading/Ms. Keenan
 2. JH HALO/Ms. Keenan
 3. HS STUCO/Ms. Reynolds
 4. HS Football/Mr. Taylor
5. Approval of Encumbrances: Approval of Encumbrances No. 1574-1640 in the amount of \$53,354.41 from the 2012-13 General Fund; Encumbrances No. - in the Amount of \$-- from the 2012-12 Building Fund; Encumbrance No. 23 in the Amount of \$3,159.00 from the 2012-13 Child Nutrition Fund
 - A. Approval of Encumbrances NO 1 -104 in the Amount of \$1,436,840.83 from the 2013-14 General Fund; Encumbrances No 1-4 in the Amount of \$142,632.07 from the @013-14 Building Fund; Encumbrance No 1-12 in the Amount of \$647,100.00 from the 2013-14 Child Nutrition Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report

3. Activity Funds Report

B. General Information

1. Transportation Bond
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

- A. None

8. Current Business

- A. Approval with Possible Action on Policy FFG-E1 & COB-R
- B. Discussion with Possible Action on Approval of Untangle Solution for Internet Filter
- C. Discussion with Possible Action on Approval of Temporary Appropriations for FY14
- D. Discussion with Possible Action on Approving Integris Telehealth for Speech Therapy
- E. Discussion with Possible Action on Approving West Texas University for Speech Therapy
- F. Discussion with Possible Action on Approving Precision Testing Laboratories for Asbestos Operations
- G. Discussion with Possible Action on Approving Teacher Salary Schedule for 2013-14 School Year
- H. Appointment of Tyler Chapman as Title IX Compliance Officer, Michelle Bryson as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Dixie Purdy as 504 Compliance Officer
- I. 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 and 13-14 School Years.
 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present
- J. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2013-2014
 1. Dr. Norman Smithson/Industrial Arts/Woodshop
 2. Emilee Neagle/Homer Long KG
 3. Elizabeth Macias/Carrier Teacher Aide

4. Janice Thye/Carrier Teacher Aide
5. Leslie Vasquez/Salyer Library Aide

2. Resignations

1. Zac Waugh/Computer Tech
2. Dannie Heckle/Academy Registrar
3. Glenda Williams/Salyer Library Aide

9. New Business

- A. Hiring of Lance Shelite/Network Administrator; Norma Martinez/ELL Teaching Asst; Victoria Urquiza/Pre School Teaching Asst

10. Adjournment