



Agenda

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

Monday, October 14, 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 on September 9, 2013, Special Board Meeting on September 16, 2013 & Special Board Meeting on October 3, 2013
3. Recognition of Guests:
 - A. Alma Folkloric
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. JH Science/Mr. Gift
 2. HS/Mrs. Wirtz
 3. HS Basketball/Mr. Cox & Mr. Nickell
 4. Nurses/Mrs. Garrison
 5. Girls Basketball/Mr. Nickell & Surplus Old Uniforms
 6. JH Library/Mrs. Nickell
 7. HS HALO/Mrs. Avalos
 8. JH/Mrs. Beckley
5. Approval of Encumbrances: Approval of Encumbrances No. 452-600 in the amount of \$229,282.08 from the 2013-14 General Fund; Encumbrances No. - in the amount of \$-- from the 2013-14 Building Fund; Encumbrance No. 16-18 in the amount of \$10,120.00 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 Update
 2. Curriculum Issues
 3. Federal Programs and Operations
 4. Other
7. Unfinished Business
- A. None
8. Current Business
- A. Discussion with Possible Action on Calling for a Bid to Remodel the Girls Bathroom at Academy B
- B. Discussion with Possible Action on Letting the Superintendent Open & Accept Bids on Bathroom at Academy B
- C. Discussion with Possible Action on Approval of Estimate of Needs for 2013-14 School Years
- D. Discussion with Possible Action on Approval of Contract for Career and Technology Education Programs for FY 14
- E. Discussion with Possible Action on Adding Swimming Activity Account
- F. Discussion with Possible Action on One Act Play Wednesday Evening Performance
- G. 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 2013-14 School Years.
 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present
- H. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
1. Hiring for School Year 2013-2014
 1. Nadine Graham/HS Head Swimming Coach
 2. Hope Kemp/HS Asst. Swimming Coach
 2. Resignations

1. Jaydan Roseboro/HS Special Ed Aide

9. New Business

10. Adjournment