



Agenda

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

Monday, December 9, 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 November 11, 2013 and Special Board of Education Meeting on November 26, 2013
3. Recognition of Guests:
 - A. Salyer/Ms. Bryant & Mrs. Aubrey
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Baseball/Mr. Davis
 2. FFA/Ms. Osborne & Mr. Cook
 3. Sr. Class/Mrs. Ojeda
5. Approval of Encumbrances: Approval of Encumbrances No. 746-835 in the Amount of \$151,456.84 from the 2013-14 General Fund; Encumbrances No. - in the Amount of \$-- from the 2013-14 Building Fund; Encumbrance No. 20-22 in the Amount of \$103,280.78 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. Site Improvement Plans
 2. Curriculum Issues

3. Federal Programs and Operations

4. Other

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Open Campus for Lunch at the High School - Once a Month

B. 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 were Melton, Bryson, Purdy, Dain, Breuer, Ray, Brown

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

1. Hiring for School Year 2013-2014

1. None

2. Resignations

1. Ashley Landess/NE ELL Teacher

9. New Business

10. Adjournment