



## **Agenda**

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

Monday, February 10, 2014 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 13, 2014
3. Recognition of Guests:
  - A. Mrs. Andrews & Mrs. Hamm
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. Basketball/Mr. Cox & Mr. Nickell
    2. Football/Mr. Taylor
    3. Golf/Ms. Hough & Mr. Wilczek
    4. Girls Track/Mr. Ware
5. Approval of Encumbrances: Approval of Encumbrances No. 927-1064 in the Amount of \$96,191.54 from the 2013-14 General Fund; Encumbrances No. - in the Amount of \$-- from the 2013-14 Building Fund; Encumbrance No. 24 in the Amount of \$880.50 from the 2013-14 Child Nutrition Fund
  - A. Encumbrance No. -- in the Amount of \$---- from the 2013-14 Transportation Bond.
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 Policy EIA-R4 & Deleting EIE and EIE-R
  - B. Discussion with Possible Action on the 2014-15 School Calendar
  - C. Discussion with Possible Action on Out of State Trip (Choir)
  - D. 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
  - E. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
    1. Hiring for School Year 2013-2014
      1. Mika Osborne/AG Education (Temporary Contract)
    2. Resignations
      1. Janice Beckley/JH Special Ed Teacher
      2. Nancy Dale/Elementary GT Teacher (Retirement)
      3. Marissa Ibarra/Academy Teacher
      4. April Steele/Academy C ELL Teacher (Feb 6)
      5. Blake Hockett/JH Special Ed Aide (Feb 14)
9. New Business
- A. Josh Edenborough/Asst Baseball Coach
  - B. Joyce Shrock/JH Math (Retirement)
10. Adjournment