



## **Agenda**

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

Monday, March 10, 2014 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 10, 2014
3. Recognition of Guests:
  - A. JH Robotics Team/Justin Gift
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. NHS/Mrs. Brandherm
    2. Girls BB/Coach Nickell
    3. Soccer/Mrs. Davis & Mr. Taylor
5. Approval of Encumbrances: Approval of Encumbrances No. 1065-1222 in the amount of \$301,422.23 from the 2013-14 General Fund; Encumbrances No. - in the amount of \$-- from the 2013-14 Building Fund; Encumbrance No. 25-26 in the amount of \$100,028.91 from the 2013-14 Child Nutrition Fund
  - A. Encumbrance No. 5 in the Amount of \$60,479.00 from the 2013-2014 Transportation Bond
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 (College Remediation, School Improvement)
  3. Federal Programs and Operations
  4. Other
7. Unfinished Business
- A. None
8. Current Business
- A. Discussion with Possible Action on Out of State Travel
  - 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
  - C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
    1. Hiring for School Year 2013-2014
      1. Brenda Owens/JH Special Ed Aide
    2. Resignations
      1. Chaina Stelting/NP Special Ed Aide
      2. Isabel Ochoa/Academy Secretary
      3. Claudette Reynolds/Academy Library Asst (Retirement)
      4. Gin Lian Pau Hatlangh/Academy No Parent Liaison
9. New Business
- A. Kathy Duffy/Teacher (Retirement)
10. Adjournment