



Agenda

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

Monday, October 13, 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 September 8, 2014
3. Recognition of Guests:
 - A. JH STUCO & Mrs. Winters
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. JH Yearbook/Mr Collins
 2. Soccer/Mr. Taylor
 3. NHS/Mrs. Brandherm
 4. Robotic/Mr. Gift
 5. Alt Academy/Mrs. Sandoval
 6. HS BB/Mr. Chapman & Mr. Cox
 7. HS Halo/Mrs. Avalos
 8. NP AR/Mrs. Moore & Mrs. Lakin
 9. NP/Mrs. Costilla
 10. Swimming/Mrs. Kemp
5. Approval of Encumbrances: Approval of Encumbrances No. 423-611 in the amount of \$303,806.09 from the 2014-15 General Fund; Encumbrances No. - in the amount of \$-- from the 2014-15 Building Fund; Encumbrance No. 19-20 in the amount of \$2,021.32 from the 2014-15 Child Nutrition Fund
6. Superintendent's Report:

A. Financial

1. Monetary Funds Report
2. Investment Report
3. Activity Funds Report

B. General Information

1. Principal-School Report Cards Report
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

- A. None

8. Current Business

A. Discussion with Possible Action of Surplus of Equipment from Salyer, Carrier & Prairie Elementary

B. Discussion with Possible Action on Approving the 2014-15 Estimate of Needs

C. Discussion with Possible Action of Policy's EIA-R4, FNCG, FNCD, CKDA & FNCD-P

D. Discussion with Possible Action on Approving Contract with Career Tech

E. Discussion with Possible Action of Approving Deregulation of the JH Librarian

F. 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 2014-15 School Years.

2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Dain, Ray, Hernandez, Brown, Melton, Bryson, Purdy

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

1. Hiring for School Year 2014-2015

1. Johana Rocha/Carrier Special Ed Aide
2. Alejandra Alvarez/Homer Long ELL Aide
3. Anne Melsaether/JH Social Studies (Temporary Contract)

2. Resignations

1. Dewey Moore/HS Shop

2. Ana Rodriguez/Homer Long ELL Aide

9. New Business

10. Adjournment