



Agenda

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

Monday, November 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 October 13, 2014
3. Recognition of Guests:
 - A. Academy & Mrs. Schreiner
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS Baseball/Mr. Davis
 2. HS Stuco/Mrs. Reynolds
 3. HS Computer/Mrs. Behne
 4. Boys Basketball/Mr. Cox
 5. JH Library/Mrs. Winters
5. Approval of Encumbrances: Approval of Encumbrances No. 612-707 in the amount of \$77,018.33 from the 2014-15 General Fund; Encumbrances No. 1 in the amount of \$5,000.00 from the 2014-15 Building Fund; Encumbrance No. --- in the amount of \$---- 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. E-Rate, Mr. Skelton
 2. Curriculum Issues
 3. Federal Programs and Operations
 4. Other
7. Unfinished Business
- A. None
8. Current Business
- A. Discussion with Possible Action on Approving 2015 Guymon Board of Education Regular Meetings
 - B. Discussion with Possible Action on Policy FNCGA
 - C. Discussion with Possible Action on the Annual Election Resolution and Call for Election for Board Position # 5 to Held Tuesday February 10, 2015
 - 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 2014-15 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 2014-2015
 1. David Gideon/Bus Driver
 2. Maytee Alarcon/Academy Cook
 3. Robert Blasi/HS Shop Teacher (Temporary Contract)
 2. Resignations
 1. Tonya Pearson/NP Cook
9. New Business
10. Adjournment