



## **Agenda**

Guymon Public Schools

Superintendent's Office, P O Box 1307, Guymon, OK 73942

Thursday, December 18, 2014 at 12:05 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 10, 2014
3. Recognition of Guests:
  - A. Academy C & Mrs. Watson
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. Track/Mr. Brown
    2. JH Library/Mrs. Winters
5. Approval of Encumbrances: Approval of Encumbrances No. 708-813 in the amount of \$323,822.61 from the 2014-15 General Fund; Encumbrances No. - in the amount of \$-- from the 2014-15 Building Fund; Encumbrance No. 21 in the amount of \$1,719.60 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. Board Election
    2. Ho Ho Table, December 17th
    3. Curriculum Issues

4. Federal Programs and Operations

5. Other

7. Unfinished Business

A. None

8. Current Business

A. None

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 2014-15 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 2014-2015

1. Maxynne Marr/Title I & GT (Pending Certification & Temporary Contract)

2. Michael Hall/JH Tech ED Teacher (Temporary Contract)

3. Michelle Gideon/Prairie Library Aide

4. Ivan Hita/Lay Coach Girls Soccer

2. Resignations

1. Angel Eggers/Prairie Library Aide

9. Adjournment