



## **Agenda**

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

Monday, January 12, 2015 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 Special Board of Education meeting of December 18, 2014
3. Recognition of Guests:
  - A. Academy C & Mrs. Watson
  - B. Open Forum
  - C. Others
4. Consent Agenda:
  - A. Fund Raisers
    1. Weightlifting/Mr. Richmond
    2. Girls BB/Mr. Chapman
5. Approval of Encumbrances: Approval of Encumbrances No. 814-897 in the amount of \$304,898.55 from the 2014-15 General Fund; Encumbrances No. - in the amount of \$-- from the 2014-15 Building Fund; Encumbrance No. 22 in the amount of \$9,000.00 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. State Funding
    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 Policy DNA-P

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 Dain, Breuer, Hernandez, Ray, Brown, Melton

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

1. Hiring for School Year 2014-2015

1. Josh Sims/HS Baseball Lay Coach

2. Amanda Elam/NE 1st Grade (Temporary Contract/Pending Certification)

3. Superintendent Contract

2. Resignations

1. Marilyn Clark/Prairie 2nd Grade (Retirement 5/22/15)

2. Idella Maschino/Prairie T-1 (Retirement 5/22/15)

3. Joann Andrews/Academy Vocal Music (Retirement 5/22/15)

4. April Ojeda/HS English (5/22/15)

9. New Business

A. Fund Raiser/Boys Soccer, Mr. Taylor

10. Adjournment