



Agenda

Guymon Public Schools
Science Annex, P O Box 1307, Guymon, OK 73942
Monday, February 9, 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 regular Board of Education meeting of January 12, 2015
3. Recognition of Guests:
 - A. Carrier Elementary/Mrs. Aubrey & HS BPA
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. JH Robotics/Mr. Gift
 2. HS NHS/Mrs. Brandherm
 3. Prairie, Salyer & Carrier/Mrs. Aubrey
 4. Band/Mr. Hathcote
5. Approval of Encumbrances: Approval of Encumbrances No. 898-1033 in the amount of \$174,740.69 from the 2014-15 General Fund; Encumbrances No. - in the amount of \$-- 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. Drop out & college remediation report

2. Long range planning
 3. Curriculum Issues
 4. Federal Programs and Operations
 5. Other
7. Unfinished Business
- A. None
8. Current Business
- A. Discussion with possible action on appointing Mitzi Dain to Board Seat #5
 - B. Discussion with possible action on letting out bids on the reroof of the high school
 - C. Discussion with possible action on approving the Superintendent to open and accept bids on the reroof of the High School
 - D. Discussion with possible action on approving Texas County Multi-Jurisdictional Hazard Mitigation Plan
 - E. Discussion with possible action on 2015-16 calendar
 - F. Discussion with possible action on out of state travel (2)
 - G. 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
 - H. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2014-2015
 1. None
 2. Resignations
 1. John Henry/NP Title I (Retirement May 22, 2015)
 2. Catherine Henry/NP 5th Grade Teacher (Retirement May 22, 2015)
 3. Vickie McKinnon/HS Counselor (Retirement May 29, 2015)
 4. Opal "Becky" Moore/NP Title I (Retirement May 22, 2015)
 5. Kendra Nisley/NE 1st Grade Teacher (May 22, 2015)
 6. Brenda Owens/JH Special Ed Aide

7. Shelly Wirtz/HS Math

9. New Business

10. Adjournment