



Agenda

Guymon Public Schools
Science Annex, P O Box 1307, Guymon, OK 73942
Monday, November 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 October 12, 2015
3. Recognition of Guests:
 - A. Academy/Mrs. Schreiner
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS Baseball/Mr. Lively
 2. Sophomore Class/Mr. Lively
 3. Girls Golf/Ms. Hough
 4. JH History Club/Mr. Anthony & Ms. Hough
5. Approval of Encumbrances: Approval of Encumbrances No. 614-736 in the amount of \$125,470.92 from the 2015-16 General Fund; Encumbrances No. 7 - 8 in the amount of \$15,248.00 from the 2015-16 Building Fund.
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. Report Card Presentations
 2. Curriculum Issues

3. Federal Programs and Operations

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Approving 2016 Guymon Board of Education Regular Meetings

B. Discussion with Possible Action on the Annual Election Resolution and Call for Election for Board Position Number 5 & Number 1 to be Held Tuesday, February 9, 2016.

C. 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 2015-16 School Years.

2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

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

1. Hiring for School Year 2015-2016

1. Kristy Leibowitch/JH Special Ed Aide

2. Resignations

1. Eric Nelson/Maintenance

2. Salomon Covarrubias/Bus Driver

9. New Business

A. Surplus Jerseys/Mr. Richmond

10. Adjournment