

Board of Education Regular Meeting
Monday, January 11, 2016 7:00 PM
Science Annex
P O Box 1307
Guymon, OK 73942

I. Call to Order and Roll Call, Moment of Silence, Flag Salute

I.A. Discussion with Possible Action on Resignation of Mitzi Dain from the Guymon Board of Education

II. Approval of Minutes: Approval of Minutes of the Regular Board of Education Meeting of December 14, 2015

III. Recognition of Guests:

III.A. Mrs. Aubrey

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

IV.A. Fund Raisers

IV.A.1. HS Basketball/Mr. Chapman

IV.A.2. HS Golf/Ms. Hough

IV.A.3. JH/Robotics/Mr. Gift

IV.A.4. JH STUCO/Mrs. Davis

V. Approval of Encumbrances: Approval of Encumbrances No. 873-935 in the amount of \$364,594.09 from the 2015-16 General Fund; Encumbrances No. - in the amount of \$-- from the 2015-16 Building Fund

VI. Superintendent's Report:

VI.A. Financial

VI.A.1. Monetary Funds Report

VI.A.2. Investment Report

VI.A.3. Activity Funds Report

VI.B. General Information

VI.B.1. State Funding

VI.B.2. Curriculum Issues

VI.B.3. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. None

VIII.B. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

VIII.B.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.

VIII.B.1.1. Student Hearing

VIII.B.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present Breuer, Ray, Brown, Hernandez, Melton, Williams, Parent and Student

VIII.B.2.1. Vote to Uphold, Overturn, or Modify Suspension of Student

VIII.B.3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

VIII.B.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present Melton, Breuer, Ray, Brown, Hernandez

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

VIII.C.1. Hiring for School Year 2015-2016

VIII.C.1.1. Holly Jackson/Speech Aide

VIII.C.1.2. Joan Brooks/HS ELL Teacher

VIII.C.1.3. Tonya Ingram/Carrier Special Ed Aide

VIII.C.1.4. Perla Nevarez-Ortiz/HS ELL Aide

VIII.C.1.5. Superintendent Contract

VIII.C.2. Resignations

VIII.C.2.1. Sue Darnell/Payroll Clerk (Retirement) Effective 6/30/16

VIII.C.2.2. Paige Boles/NP Special Ed Aide

VIII.C.2.3. Tyler Moon/Maintenance

VIII.C.2.4. Becky Jett/Vocal Music (Retirement) Effective 5/20/16

IX. New Business

X. Adjournment