



Agenda

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

Monday, February 8, 2016 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 11, 2016
3. Recognition of Guests:
 - A. Academy/Mrs. Schreiner
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Track/Mr. Brown & Mr. Ware
 2. Powerlifting/Mr. Richmond
 3. JH Yearbook/Mr. Collins
 4. NP Vocal/Mrs. Royse
 5. JH/Mrs. Winter
5. Approval of Encumbrances: Approval of Encumbrances No. 936-1063 in the amount of \$117,357.42 from the 2015-16 General Fund; Encumbrances No. 10-11 in the amount of \$12,950.00 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. Budget

2. Curriculum Issues

3. Federal Programs and Operations

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action of Board Policy EIA-R4, EIA-R5 and EKBA

B. Discussion with Possible Action on The Resolution with the City of Guymon

C. Discussion with Possible action on the 2016-17 School Calendar

D. Discussion with Possible Action on Letting out Bids on the Re-roof of Academy B & C

E. Discussion with Possible Action on Approving the Superintendent to Open and Accept Bids on the Re-Roof of Academy B & C

F. 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 were Breuer, Brown, Hernandez, Melton, Bryson and Purdy

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

1. Hiring for School Year 2015-2016

1. Bo Ybarra/Lay Asst. Baseball Coach

2. Terri Brown/Activity Account Clerk

2. Resignations

1. Angelica Flores/Prairie Cook

9. New Business

10. Adjournment