



Agenda

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

Monday, April 11, 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 March 14, 2016
3. Recognition of Guests:
 - A. Mark Strickland-NP & HS BPA
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers & Out of State Travel
 1. HS Choir-Mrs. Jett
 2. HS Art-Mrs. Patterson
 3. Girls Basketball-Mr. Chapman
 4. Dance Team- Mrs. Yell & Mrs. Smith
 5. Cross Country-Mr. Brown
5. Approval of Encumbrances: Approval of Encumbrances No. 1209-1327 in the amount of \$98,919.57 from the 2015-16 General Fund; Encumbrances No.14 - 18 in the amount of \$405,683.46 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. GPS Police Report

2. Curriculum

3. Federal Programs and Operations

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Approving the FY 2015 Audit presented by Jerry Putnam by telephone.

B. Discussion with Possible Action on Approving Putnam & Company PLLC for the FY 2016 Audit

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 2015-2016 & 2016-2017 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 2016-2017

1. Bruce Madden-HS PE

2. Michael Harris-JH Asst Principal

2. Resignations

1. Greg Jones-Maintenance

2. Robin Harris-HS Math

3. Lindsay Skelton-JH English

4. Chelsea Hough-JH Social Studies

5. Michael Mason-HS PE

6. Amy Bryant-Salyer 2nd Grade

7. Kaela Collins-NP Teacher

9. New Business

10. Adjournment