



Agenda

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

Monday, November 14, 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 on October 10, 2016 & Special Board Meeting October 24, 2016
3. Recognition of Guests:
 - A. Academy & Ms Bishop
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Soccer-Mrs Davis & Mr McMurphy
 2. HS HALO-Mrs Avalos
5. Approval of Encumbrances: Approval of Encumbrances No. 581-724 in the amount of \$155,530.73 from the 2016-17 General Fund; Encumbrances No. - in the amount of \$-- from the 2016-17 Building Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. OSSBA Conference & School Police Department
 2. Report Cards and Presentations
 3. Curriculum
 4. Federal Programs and Operations

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Approving the 2017 Guymon Board of Education Regular Meetings

B. Discussion with Possible Action on the Annual Election Resolution and Call for Election for Board Position #2 & #4 to be Held Tuesday February 14, 2017.

C. Discussion with Possible Action on Purchasing a 2017 Suburban from Suburban Chevrolet. (State Bid)

D. Discussion with Possible Action on Purchasing a 2018 71 Passenger Bus from Summit/Roberts Bus. (State Bid)

E. Discussion with Possible Action on Teacher Recruitment and Retention

F. Discussion with Possible Action on Credits of Students from Non Accredited Schools

G. Discussion with Possible Action on Closing 3 Uninhabited Precincts for February 14, 2017 Board Election and if Needed the Runoff Election on April 4, 2017.

H. 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 2016-17 School Years.

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

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

1. Hiring for School Year 2016-2017

1. Tonde Towsley-Elem Speech Aide

2. Resignations

1. Rebecca Hillard-Acd Custodian

2. Alondra Ibarra-Acd Library Aide

3. Holly Jackson-Elem Speech Aide

4. Jeanine Costner-Acd Custodian

9. New Business

10. Adjournment