



Agenda

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

Monday, December 12, 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 November 14, 2016
3. Recognition of Guests:
 - A. Mrs. Aubrey
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS Art-Mr Patterson, Mrs Patterson, Mr Aubrey & Mr Hathcote
 2. HS Basketball-Mr Shellhorse
5. Approval of Encumbrances: Approval of Encumbrances No. 725-818 in the amount of \$487,914.68 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. Ho Ho Table December 14 & Board Elections
 2. Curriculum
 3. Federal Programs and Operations
7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Modifying Policy FD and Foster Care Plan

B. Discussion with Possible Action on Dress Code

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 2016-17 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. Barbara Homan-Food Service Director

2. Kristie Nelson-JH Registrar

3. Dora Rascon-NP Cafeteria Manager

4. Janet Mora-ACD Computer Aide

5. Amairany Pena-HL Teacher (Temporary Contract)

2. Resignations

1. Carla Hunter-Personnel Clerk (Retirement, December 20, 2016)

2. Claudia Carbajal-NP Cafeteria Manager

3. Danie Williams-JH Registrar

4. Justin Gift-JH Science Teacher

9. New Business

10. Adjournment