



Agenda

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

Monday, January 9, 2017 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 December 9, 2016
3. Recognition of Guests:
 - A. Mrs Watson
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. JR Class-Mr Coble
 2. Baseball-Mr Vaughn
5. Approval of Encumbrances: Approval of Encumbrances No. 819-899 in the amount of \$201,163.61 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. Long Range Planning
 2. Curriculum Issues
 3. Federal Programs and Operations
7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action Hiring Fiss Architect for Reroofing of Homer Long

B. Discussion with Possible Action on Teacher Retention and Recruitment

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 were Mike Ray, Elvia Hernandez, Lee Fowler, Carla Hernandez, Vickie McKinnon, Doug Melton

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

1. Hiring for School Year 2016-2017

1. Janet Mora-Acd Computer Aide

2. AJ McKinley-Lay Baseball Coach

3. Tammy Garrison-JH Registrar

4. Superintendent Contract

2. Resignations

9. New Business

10. Adjournment