



Agenda

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

Monday, March 13, 2017 at 7:00 PM

1. Call to Order and Roll Call, Moment of Silence, Flag Salute
 - A. Election of Board Officers
2. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting on February 13, 2017
3. Recognition of Guests:
 - A. Newcomers Center
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Kitten Choir & Tiger Tales New Activity Account
 2. Intro to Business-Mrs Curtis
 3. STUCO-Mrs Reynolds
 4. NE, HL, Acd C-Mrs Watson
 5. North Park-Mr Strickland
5. Approval of Encumbrances: Approval of Encumbrances No. 1082-1212 in the amount of \$118891.16 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 on Letting Out Bids to Reroof Homer Long, JH Cafeteria and JH Band Hut
 - B. Discussion with Possible Approving the Superintendent to Open and Accept Bids on the Reroof of Homer Long, JH Cafeteria and the JH Band Hut
 - C. Discussion with Possible Action on Approving the FY 2016 Audit
 - D. Discussion with Possible Action on Approving Putnam & Company PLLC for the FY 2017 Audit
 - E. Discussion with Possible Action on Approving the 2017-2018 Calendar
 - 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 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, Bret Rider and Dixie Purdy
 - G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2016-2017
 1. None
 2. Resignations
 1. Laura Leiter-JH Science(effective 5-26-17)
 2. Kevin Stufano-JH Social Studies(effective 5-26-17)
 3. Merlys Salina-HS Cook
9. New Business
10. Adjournment