



Agenda

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

Monday, December 11, 2017 at 7:00 PM

1. Call to Order and Roll Call, Moment of Silence, Flag Salute
2. Approval of Minutes: Approval of the Board of Education Regular Meeting on November 13, 2017 & Special Board Meeting on November 14, 2017
3. Recognition of Guests:
 - A. State Champions: One Act & Boys Cross Country
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS NHS-Mrs. Stonecipher
5. Approval of Encumbrances: Approval of Encumbrances No. 792-911 in the amount of \$441,144.96 from the 2017-18 General Fund; Encumbrances No. - in the amount of \$-- from the 2017-18 Building Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. Bond
 2. Curriculum Issues
 3. Federal Programs and Operations
7. Unfinished Business
 - A. None

8. Current Business

A. Discussion with Possible Action on Purchasing a Route Bus from National Bus Sales and Approving the PO for That Purchase

B. 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 2017-18 School Years.

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

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

1. Hiring for School Year 2017-2018

1. Kelli Winters-NP Teacher Pending Certification (Temporary Contract)

2. Amanda Batenhorst-JH Keyboarding (Emergency Cert & Temporary Contract

3. Heather Vargas-JH Registrar

4. Angelica Flores-Prairie Cook

5. Maria Gabriela Contreras-JH Cook

2. Resignations

1. None

9. New Business

10. Adjournment