



Agenda

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

Monday, April 9, 2018 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 Board of Education Special Meeting on March 19, 2018 and March 22, 2018
3. Recognition of Guests:
 - A. Mark Strickland
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Girls BB-Mr. Pierson
 2. Dance-Mrs. Yell & Ms. Downing
5. Approval of Encumbrances: Approval of Encumbrances No. 1352-1471 in the amount of \$95,298.35 from the 2017-18 General Fund; Encumbrances No. - in the amount of \$-- from the 2017-18 Building Fund; Encumbrance No. 9 in the amount of \$118,000.00 from the 2017-18 Building Bond Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. Bond, School Security & Teacher Work Stoppage
 2. Curriculum Issues
 3. Federal Programs and Operations

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Approving the Resolution for Schools and Libraries Universal Services (E-rate) for 2018-19

B. Discussion with Possible Action on Approving the Early College High School Dual Credit Program with OPSU

C. Discussion with Possible Action on Approving Jackie Yell for Adjunct Teacher for Dance Art Credit

D. Discussion with Possible Action on Adding a Counselor

E. 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 Mike Ray, Vickie McKinnon, Elvia Hernandez, Carla Hernandez, Sally Hawkins, Doug Melton, Bret Rider, Dixie Purdy

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

1. Hiring for School Year 2017-2018 & 2018-2019

1. Certified Staff and Coaches as Listed

2. Hannah Brady-Band

3. Irydian Zavala-NP ELL Aide

2. Resignations

1. Leslie Aubrey-JH ELL Teacher

2. Dakota Harris-Maintenance

3. Sarah Ramirez-HL 2nd Grade Teacher

9. New Business

10. Adjournment