

Board of Education Regular Meeting
Monday, October 8, 2018 7:00 PM
Science Annex
801 North Beaver
Guymon, OK 73942

I. Call to Order and Roll Call, Moment of Silence, Flag Salute

II. Approval of Minutes: Approval of Minutes of the Regular Board of Education Meeting of September 10, 2018 & Special Board Meeting of September 18, 2018

III. Recognition of Guests:

III.A. JH STUCO & NJHS-Mrs. Brooks

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

IV.A. Fund Raisers

IV.A.1. HALO-Mrs. Avalos

IV.A.2. HS Yearbook-Mrs. Gift

IV.A.3. HS STUCO-Mrs. Reynolds

IV.A.4. JH STUCO-Mrs. Davis

IV.A.5. Girls Soccer-Mrs. Davis

IV.A.6. Surplus of 1999 Mercury Sable

V. Approval of Encumbrances: Approval of Encumbrances No. 406-578 in the amount of \$235,072.82 from the 2018-19 General Fund; Encumbrances No. - in the amount of \$-- from the 2018-19 Building Fund; Encumbrance No.6 in the amount of \$106.00 from the 2018-19 Building Bond Fund

VI. Superintendent's Report:

VI.A. Financial

VI.A.1. Monetary Funds Report

VI.A.2. Investment Report

VI.A.3. Activity Funds Report

VI.B. General Information

VI.B.1. Bond

VI.B.2. Curriculum Issues

VI.B.3. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on Approving the Purchase of a Bus from Summit Transportation State Bid

VIII.B. Discussion with Possible Action on Approving the Purchase of ABS HVAC Computer Software

VIII.C. Discussion with Possible Action on Approving Policies: CBB, CBBA, CBBB, CLB, DAAC, DBD, DE-R1, DMB, DMB-R1, DPAO, EHBC-R4, EK, EK-R1, FD-P, EHBH, FDAH, EHBE and Update: COB, COB-R, DDC, and DEE-R

VIII.D. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

VIII.D.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 2018-19 School Years.

VIII.D.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present Were Mike Ray, Vickie McKinnon, Carla Hernandez, Sally Hawkins, Elvia Hernandez, Doug Melton, Bret Rider and Dixie Purdy

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

VIII.E.1. Hiring for School Year 2018-2019

VIII.E.1.1. Denise Santiago-HS Custodian

VIII.E.1.2. Misty Hernandez-HS Special Ed Aide

VIII.E.2. Resignations

VIII.E.2.1. Cara Resendez-Acd 3rd Grade Teacher

VIII.E.2.2. Janice Beckley-HS Special Ed Teacher

VIII.E.2.3. Heather Vargas-JH Special Ed Aide

IX. New Business

X. Adjournment