

Board of Education Regular Meeting
Monday, November 12, 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 October 8, 2018

III. Recognition of Guests:

III.A. Academy-Mrs. Watson

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

IV.A. Fund Raisers

IV.A.1. French Club-Madame Q

IV.A.2. Girls Basketball-Mr. Pierson

V. Approval of Encumbrances: Approval of Encumbrances No.579-601 in the amount of \$306,387.01 from the 2018-19 General Fund; Encumbrances No. - in the amount of \$-- from the 2018-19 Building Fund; Encumbrance No. 7-8 in the amount of \$1,559.54 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 2019 Board Meeting Dates

VIII.B. Discussion with Possible Action on Approving the Annual Election Resolution and Call for Election for Board Position # 4 to be Held Tuesday, February 12, 2019 Primary and April 2, 2019 Regular Election.

VIII.C. Discussion with Possible Action on Closing 3 Uninhabited Precincts for the February 12, 2019 Primary and April 2, 2019 Regular Election.

VIII.D. Discussion with Possible Action on Approving a Resolution in Support of the Soccer Fields

VIII.E. Discussion with Possible Action on Approving a Christmas Stipend for all Staff.

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

VIII.F.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.F.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

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

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

VIII.G.1.1. Anahis Avalos-HS ELL Aide

VIII.G.1.2. Jose Grajeda-Bus Driver

VIII.G.1.3. Kenneth Coulson-Bus Driver

VIII.G.1.4. Virginia Cruz-JH Special Ed Aide

VIII.G.1.5. Rosa Ibarra-JH ELL Aide

VIII.G.1.6. Francisca Cardenas-JH Cook

VIII.G.1.7. Laura Castenada-HS ELL Aide

VIII.G.2. Resignations

VIII.G.2.1. Rosalia Fraire-Acd Cook

VIII.G.2.2. Ana Gonzalez-Prairie Cook

VIII.G.2.3. Gabriela Ramos- JH Custodian

IX. New Business

X. Adjournment