

Board of Education Regular Meeting
Monday, December 10, 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 November 12, 2018

III. Recognition of Guests:

III.A. NE/Homer Long/Academy C-Mrs. Meyer

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

IV.A. Fund Raisers

IV.A.1. Old JH Uniforms-Mr. Chapman - Surplus

IV.A.2. Track-Mr. Brown & Mr. Ware

V. Approval of Encumbrances: Approval of Encumbrances No. 692-822 in the amount of \$273,492.05 from the 2018-19 General Fund; Encumbrances No. - in the amount of \$-- from the 2018-19 Building Fund; Encumbrance No. 9 in the amount of \$ 58.77 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 & Superintendent Search

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 a Resolution in Support of a Career Technology Center

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

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

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

VIII.C.1.1. Elida Esquivel-Salyer 2nd Grade (Temporary Contract)

VIII.C.1.2. Alicia Carpenter-Prairie Title I (Temporary Contract & Emergency Certification)

VIII.C.1.3. Yesenia Vera-Academy 3rd Grade (Temporary Contract)

VIII.C.1.4. Grant Sparkman -IT

VIII.C.1.5. Todd Walters-Maintenance

VIII.C.1.6. Ernestine Cruz- HS ELL Aide

VIII.C.2. Resignations

VIII.C.2.1. James Costner Jr-Maintenance

IX. New Business

X. Adjournment