

Board of Education Regular Meeting
Monday, January 14, 2019 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 December 10, 2018 and Special Board Meeting January 7, 2019.

III. Recognition of Guests:

III.A. Prairie/Salyer/Carrier-Mrs Aubrey

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

IV.A. Fund Raisers

IV.A.1. JH Yearbook-Mr Collin

V. Approval of Encumbrances: Approval of Encumbrances No. 823-899 in the amount of \$416,365.34 from the 2018-19 General Fund; Encumbrances No. - in the amount of \$-- from the 2018-19 Building Fund; Encumbrance No. 10 in the amount of \$300.00 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 & Supt Search

VI.B.2. Curriculum Issues

VI.B.3. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. None

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.1.1. Student Hearing

VIII.B.1.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present Were Douglas Melton, Elvia Hernandez, Vickie McKinnon, Sally Hawkins, Carla Hernandez, Randy Williams, a Parent, Student and Attorney

VIII.B.1.3. Vote to Uphold, Overturn or Modify Student Suspension

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. Trey Fankhouser-Boys Golf Lay Coach

VIII.C.2. Resignations

VIII.C.2.1. Todd Walters-Maintenance

VIII.C.2.2. Maria Ochoa-Custodian

VIII.C.2.3. Veronica Jimenez-JH Cook

IX. New Business

X. Adjournment