

Board of Education Regular Meeting
Monday, February 11, 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 January 14, 2019 and Special Board Meetings of February 5, 2019 and February 7, 2019

III. Recognition of Guests:

III.A. BPA

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

IV.A. Fund Raisers

IV.A.1. HS STUCO- Mrs. Reynolds

IV.A.2. HS-Mr Curtis

V. Approval of Encumbrances: Approval of Encumbrances No. 900-1025 in the amount of \$173,808.94 from the 2018-19 General Fund; Encumbrances No. - in the amount of \$-- from the 2018-19 Building Fund; Encumbrance No. 11-13 in the amount of \$24,764.21 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. Secondary Dropout Report

VI.B.3. Curriculum Issues

VI.B.4. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on Policy EDA

VIII.B. Discussion with Possible Action on Approving Contract with OSSBA for Continuous Strategic Improvement Training

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

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

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

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

VIII.D.1.1. Nayely Mesta-HS ELL Aide

VIII.D.1.2. Mariah Johnson-HS Library Aide

VIII.D.1.3. Alicia Sanchez de Uriarte-HS Custodian

VIII.D.1.4. Karina Ortiz-Acd B Custodian

VIII.D.1.5. Jason Admire-Maintenance

VIII.D.2. Resignations

VIII.D.2.1. Becky Potts-NE Special Ed Teacher (Effective 1/31/19)

VIII.D.2.2. Connor Colclazier-HS History (Effective 5/24/19)

VIII.D.2.3. Carla Hunter-HS Library Aide (Effective 1/25/19)

VIII.D.2.4. Laura Castaneda-HS ELL Aide (Effective 1/18/19)

VIII.D.2.5. Jennifer Padilla-JH Special Ed Aide (Effective 2/22/19)

IX. New Business

X. Adjournment