

Guymon Public Schools

Board of Education Special Meeting

Thursday, July 17, 2008 12:00 PM

Administration Office 801 N Beaver Guymon, Oklahoma, P O Box 1307, Guymon, OK 73942

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

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

Adjourn to Executive Session at 12:08 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1

2.A. 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 2007-2008 & 2008-09 School Years.

3. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Return to Open Session and Statement of Purpose of Executive Session and Those Present Passed with a motion by Dana Lutz and a second by Mitzi Dain.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1

4. Discuss with possible action of Rebeka Fogle as Softball Coach for the 2008-09 school year Hire Rebeka Fogle as Softball Coach for the 2008-09 School Year Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1

#### 5. Adjournment

Vote to adjourn at 12:16 Passed with a motion by Kevin Breuer and a second by Dana Lutz.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1