

Guymon Public Schools

Board of Education Special Meeting

Monday, October 13, 2008 6:00 PM

Science Annex, P O Box 1307, Guymon, OK 73942

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

The meeting was called to order at 6:00 and Dahl, Dain, Hernandez, Breuer and Melton were present

2. Interview, discuss and possible appointment of board member to replace Dana Lutz

3. Oath of Office, if necessary

As there was no appointment made, the Oath of Office was not necessary

4. Adjournment

Motion to adjourn at 6:45 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0