

Guymon Public Schools

Board of Education Special Meeting

Monday, December 8, 2008 7:00 PM

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

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

As there was no quorum, the meeting was rescheduled to Thursday, December 11, 2008 at 6:00.

2. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of November 10, 2008

3. Recognition of Guests:

3.A. Elementary Music - Mr. Roberts

3.B. Open Forum

3.C. Others

4. Consent Agenda:

4.A. Fund Raisers

4.A.1. FCA-Mr. Byers & Mr. Woodward

4.A.2. Boys & Girls Golf - Mr. Cooper

4.A.3. Cross Country-Mr. Brown

4.B. Transfer of Funds in Activity Account as Listed

5. Approval of Encumbrances: Approval of Encumbrances No. 855-952 in the amount of \$228,181.93 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 24-25 in the amount of \$1,178.99 from the 2008-09 Child Nutrition Fund

6. Superintendent's Report:

6.A. Financial

6.A.1. Monetary Funds Report

6.A.2. Investment Report

6.A.3. Activity Funds Report

6.B. General Information

6.B.1. Board Elections, February 2009

6.B.2. Curriculum Issues

6.B.3. Federal Programs and Operations

6.B.4. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on a Letter of Support for City Recreational Coordinator

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

8.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 2008-09 School Years.

8.B.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

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

8.C.1. Hiring for School Year 2008-2009

8.C.1.1. Barbara Griffith/NP Special Ed Aide

8.C.1.2. Maria Nash/Title III Assistant

8.C.1.3. Barbara Mallard/Temporary Title I Math

8.C.2. Resignations

8.C.2.1. Berta Vela/HS Custodian

8.C.2.2. Rebekah Fogle/Softball Coach

8.C.2.3. Susan Clark/Special Ed Secretary

8.C.2.4. Jeff Funk/JH Principal

9. New Business

10. Adjournment