

Guymon Public Schools

Board of Education Special Meeting

Monday, March 4, 2019 7:00 PM

Science Annex, 801 North Beaver, Guymon, OK 73942

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

Mrs. Sally Hawkins: Present
Mrs. Carla Hernandez: Present
Mrs. Elvia Hernandez: Absent
Mrs. Vickie McKinnon: Present
Mr. Mike Ray: Present
Mrs. Elvia Hernandez: Present

2. Approval of Minutes: Approval of Minutes of the Board of Education Regular Meeting of February 11, 2019 and Special Board Meeting of February 19, 2019

3. Recognition of Guests:

3.A. None

3.B. None

3.C. None

4. Consent Agenda:

4.A. Fund Raisers

4.A.1. GJHS- Mr. Taylor

5. Approval of Encumbrances:

5.A. Approval of Encumbrances No. 1026-1136 in the Amount of \$ 255,920.70 from the 2018-19 General Fund; No. in the Amount of \$ from the 2018-19 Building Fund; No. 14 in the Amount of \$ 40.72 from the 2018-19 Building Bond Fund.

6. Superintendent's Report:

6.A. Financial

6.A.1. Monetary Funds Report

6.A.2. Investment Report

6.A.3. Activity Fund Report

6.B. General Information

6.B.1. Bond & Food Service

6.B.2. Curriculum & Report Card

6.B.3. Federal Programs and Operations

7. Unfinished Business:

7.A. None

8. Current Business:

8.A. Discussion with Possible Action on Approving the 2019-20 Calendar

8.B. Discussion with Possible Action on Approving Teacher Retention and New Teacher Recruitment Stipends

8.C. Discussion with Possible Action on Approving the School Audit for 2017-18

8.D. Discussion with the Possible Action on Approving Putnam and Company, PLLC for the 2018-19 Audit

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

8.E.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 18-19 School Year

8.E.1.1. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present were Mike Ray, Vickie McKinnon, Sally Hawkins, Carla Hernandez and Elvia Hernandez

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

8.F.1. Hiring's for School Year 18-19 & 19-20

8.F.1.1. None

8.F.2. Resignations

8.F.2.1. Zach McIntyre-Alternative School (Effective 5-24-19)

8.F.2.2. Brittany Evans-JH Science(Effective 5-24-19)

8.F.3. Consideration and Vote to Employ an Individual as Superintendent

9. Adjournment: