



GUYMON PUBLIC SCHOOLS
Board of Education Regular Meeting
January 11, 2016, 7:00 p.m.
Science Annex
712 N. James

- Breuer **I Call to Order and Roll Call, Moment of Silence, Flag Salute**
- a. Discussion with Possible Action on Resignation of Mitzi Dain from the
 Guymon Board of Education
- Breuer **II. Approval of Minutes:** Approval of Minutes of the Board of Education
 Meeting on December 14, 2015
- Breuer **III Recognition of Guests:**
- A. Mrs Aubrey
 B. Open Forum
 C. Others
- Breuer **IV Consent Agenda:**
- A. Fund Raisers
 1. HS Basketball-Mr Chapman
 2. HS Golf-Ms Hough
 3. Robotics-Mr Gift
 4. JH STUCO-Mrs Davis
- Breuer **V Approval of Encumbrances:**
 Approval of Encumbrances No. 873-935 in the Amount of \$364,594.09 from the
 2015-16 General Fund; Encumbrances No.- in the Amount of \$----- from the
 2015-16 Building Fund.
- Melton **VI Superintendent's Report:**
- A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 B. General Information
Melton 1. State Funding
Purdy 2. Curriculum
Bryson 3. Federal Programs and Operations
- Breuer **VII Unfinished Business:**
- A. None
- Breuer **VIII Current Business:**

- A. None

Proposed Executive Sessions (25 O.S. Sec. 307 (B) (5))

- 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 15-16 School Years
 - a. Student Hearing
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 - a. Vote to Uphold, Overturn, or Modify Suspension of Student
 - 3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))
 - 4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Breuer

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

- 1. Hiring's for School Year FY 15-16
 - a. Holly Jackson-Speech Aide
 - b. Joan Brooks-HS ELL Teacher
 - c. Tonya Ingram-Carrier Special Ed Aide
 - d. Perla Nevarez-Ortiz/HS ELL Aide
 - e. Superintendent Contract
- 2. Resignations
 - a. Sue Darnell-Payroll Clerk(Retirement)Effective 6-30-16
 - b. Paige Boles-NP Special Ed Aide
 - c. Tyler Moon-Maintenance
 - d. Becky Jett-Vocal Music(Retirement)Effective 5-20-16

IX. New Business:

Breuer

X. Adjournment

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68.)

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POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 4:00 p.m., January 8, 2016