



GUYMON PUBLIC SCHOOLS
Board of Education Regular Meeting
October 12, 2015, 7:00 p.m.
Science Annex
712 N. James

- Breuer **I Call to Order and Roll Call, Moment of Silence, Flag Salute**
- Breuer **II. Approval of Minutes:** Approval of Minutes of the Board of Education Meeting on September 14, 2015
- Breuer **III Recognition of Guests:**
A. JH STUCO-Mrs Winters
B. Open Forum
C. Others
- Breuer **IV Consent Agenda:**
A. Fund Raisers
1. Boys Basketball-Mr Cox
2. Soccer-Mrs Davis & Mr McMurphy
3. Academy-Mrs Schreiner
4. HS NHS-Mrs. Brandherm
5. JH STUCO-Mrs. Davis
6. HS Cheerleaders-Mrs. Coble
7. HS Dance Team-Mrs Yell
8. NP, Prairie & Salyer Libraries-Mrs. Williams
- Breuer **V Approval of Encumbrances:**
Approval of Encumbrances No. 499-613 in the Amount of \$108,369.22 from the 2015-16 General Fund; Encumbrances No.5-6 in the Amount of \$27,261.61 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
1. Report Cards
2. Curriculum
3. Federal Programs and Operations
- Melton
Purdy
Bryson
- Breuer **VII Unfinished Business:**
A. None

Breuer

VIII Current Business:

- A. Discussion with Possible Action on Approving 2015-16 Estimate of Needs
- B. Discussion with Possible Action on Approving Fiss Architecture for the Reroof of Academy B & C
- C. Approval of Out of State Trip for FFA-Louisville, KY
- D. Approval of Deregulation of Elementary Librarian

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

- 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 15-16 School Years
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Breuer

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

- 1. Hiring's for School Year FY 15-16
 - a. Tyler Moon-Maintenance
 - b. J. Richard Costner-Maintenance
 - c. Kysahn Sands-Acd Special Ed Aide

- 2. Resignations
 - a. Van Heckle-Bus Driver
 - b. Maria Santillan-Cook
 - c. Barbara Giffith-JH Special Ed Aide
 - d. Carmen Uribe-JH Custodian

- 3. Abandonment
 - a. Wade Williams-JH Science Teacher

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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 2:00 p.m., October 9, 2015