



GUYMON PUBLIC SCHOOLS
Board of Education Regular Meeting
November 9, 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 October 12, 2015
- Breuer **III** **Recognition of Guests:**
A. Academy-Mrs Schreiner
B. Open Forum
C. Others
- Breuer **IV** **Consent Agenda:**
A. Fund Raisers
 1. HS Baseball-Mr Lively
 2. Sophomore Class-Ms Collins
 3. Girls Golf-Ms Hough
 4. JH History Club-Mr. Anthony & Ms Hough
- Breuer **V** **Approval of Encumbrances:**
Approval of Encumbrances No. 614-736 in the Amount of \$125,470.92 from the 2015-16 General Fund; Encumbrances No.7-8 in the Amount of \$15,248.00 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. Report Card Presentations
Purdy 2. Curriculum
Bryson 3. Federal Programs and Operations
- Breuer **VII** **Unfinished Business:**
A. None
- Breuer **VIII** **Current Business:**
A. Discussion With Possible Action on Approving 2016 Guymon Board of

Education Regular Meetings

- B. Discussion with Possible Action on the Annual Election Resolution and call for Election for Board Position #5 & #1 to be Held Tuesday February 9,2016

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

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

- 1. Hiring's for School Year FY 15-16
 - a. Kristy Leibowitch-JH Special Ed Aide
- 2. Resignations
 - a. Eric Nelson-Maintenance
 - b. Salomon Covarrubias-Bus Driver

- Breuer 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 12:00 p.m., November 6, 2015