

GUYMON PUBLIC SCHOOLS

Board of Education Regular Meeting December 14, 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 November 9, 2015

Breuer III Recognition of Guests:

A. Northeast, Homer Long & Academy C-Mrs Watson

B. Open Forum

C. Others

Breuer IV Consent Agenda:

A. Fund Raisers

1. HS Student Council-Mrs. Reynolds & Mr. Carrillo

2. North Park-Mr. Strickland

3. Junior High-Mrs. Strickland

Breuer V Approval of Encumbrances:

Approval of Encumbrances No. 737-872 in the Amount of \$304,699.41 from the 2015-16 General Fund; Encumbrances No.9 in the Amount of \$5,000.00 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

1. HO HO Table December 16.

2. Curriculum

Bryson 3. Federal Programs and Operations

Breuer VII <u>Unfinished Business:</u>

Melton

Purdy

A. None

Breuer VIII Current Business:

A. Discussion With Possible Action on Approving Policy DEBA

B. Discussion With Possible Action on Agreement to Legal Fees in the DCP Litigation

- Proposed Executive Sessions (25 O.S. Sec. 307 (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
 - 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. John Richmond-HS Head Football Coach
 - b. Patrick Seager-JH Science(Emergency Cert, Temporary Contract)
 - c. Duncan Frank-Bus Driver
 - d. Cheree Turley-ACD Special Ed Aide
 - e. Breanna Rich-JH Special Ed Aide
 - f. Bo Ybarra-Lay HS Asst Baseball Coach
 - g. Luz Gonzalez Villa-Prairie Custodian
 - h. Laura Agraz-JH Custodian
 - 2. Resignations
 - a. Davida Gomez-HS ESL Teacher
 - b. Maria Barbosa-Cook
 - c. Patty Singleterry-HS Special Ed Aide
 - d. Dennis Schuemann-ACD Teacher
 - e. Roger McKinnon-Boys Golf Coach
 - f. Charity Baird-Carrier Special Ed Aide
 - g. Makala Decker-Speech Aide
 - h. Mary Jane Fast-Activity Account Clerk (Retirement) Effective May 31
 - i. Maria Angles Valdez-Prairie Custodian

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., December 11, 2015