



GUYMON PUBLIC SCHOOLS
Board of Education Regular Meeting
February 8, 2016, 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 January 11, 2016
- Breuer **III Recognition of Guests:**
A. Academy- Mrs. Schreiner
B. Open Forum
C. Others
- Breuer **IV Consent Agenda:**
A. Fund Raisers
1. Track-Mr. Brown & Mr. Ware
2. Powerlifting-Mr. Richmond
3. JH Yearbook-Mr. Collins
4. NP Vocal-Mrs. Royse
5. JH-Mrs. Winters
6. Girls Soccer-Mrs. Davis
- Breuer **V Approval of Encumbrances:**
Approval of Encumbrances No. 936-1063 in the Amount of \$117,357.42 from the 2015-16 General Fund; Encumbrances No.10-11 in the Amount of \$12,950.00 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. Budget & Education Foundation
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 Board Policy EIA-R4, EIA-R5 and EKBA
- B. Discussion with Possible Action on The Resolution with the City of Guymon
- C. Discussion with Possible Action on the 2016-17 School Calendar
- D. Discussion with Possible Action on Letting out Bids on the Reroof of Academy B & C
- E. Discussion with Possible Action on Approving the Superintendent to Open and Accept Bids on the Reroof of Academy B & C

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

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

- 1. Hiring's for School Year FY 15-16
 - a. Bo Ybarra-Lay Asst Baseball Coach
 - b. Terri Brown-Activity Account Clerk

- 2. Resignations
 - a. Angelica Flores-Prairie Cook

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., February 5, 2016