GUYMON PUBLIC SCHOOLS

Board of Education Regular Meeting
April 11, 2016, 7:00 p.m.
Science Annex
712 N. James

Ray **I** **Call to Order and Roll Call, Moment of Silence, Flag Salute**

Ray **II.** **Approval of Minutes:** Approval of Minutes of the Board of Education Meeting on March 14, 2016

Ray **III** **Recognition of Guests:**

A. Mark Strickland-NP & HS BPA
B. Open Forum
C. Others

Ray **IV** **Consent Agenda:**

A. Fund Raisers & Out of State Travel
1. HS Choir-Mrs Jett
2. HS Art-Mrs Patterson
3. Girls Basketball-Mr Chapman
4. Dance Team-Mrs Yell & Mrs Smith
5. Cross Country-Mr Brown

Ray **V** **Approval of Encumbrances:**

Approval of Encumbrances No. 1209-1327 in the Amount of $98,919.57 from the 2015-16 General Fund; Encumbrances No.14-18 in the Amount of $405,683.46 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
Hollings 1. GPS Police Report
Purdy 2. Curriculum
Bryson 3. Federal Programs and Operations

Ray **VII** **Unfinished Business:**

A. None

Ray **VIII** **Current Business:**

A. Discussion with Possible Action on Approving the FY 2015 Audit
B. Discussion with Possible Action on Approving Putnam & Company, PLLC for the FY 2016 Audit

C. 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 & 16-17 School Years.

2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

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

1. Hiring's for School Year FY 16-17
   a. Bruce Madden-HS PE
   b. Michael Harris-JH Asst Principal

2. Resignations
   a. Greg Jones-Maintenance
   b. Robin Harris-HS Math
   c. Lindsay Skelton-JH English
   d. Chelsea Hough-JH Social Studies
   e. Michael Mason-HS PE
   f. Amy Bryant-Salyer 2nd Grade
   g. Kaela Collins-NP Teacher

Ray **IX. <u>New Business:</u>**

Ray **X. <u>Adjournment</u>**

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., April 8, 2016