



GUYMON PUBLIC SCHOOLS
Board of Education Regular Meeting
May 9, 2016, 7:00 p.m.
Science Annex
712 N. James

- Ray **I Call to Order and Roll Call, Moment of Silence, Flag Salute**
 A. Discussion with Possible Action on Appointing Carla Hernandez for Vacant Board Seat #4
 B. Oath of Office
- Ray **II Approval of Minutes:** Approval of Minutes of the Board of Education Meeting on April 11, 2016
- Ray **III Recognition of Guests:**
 A. Valedictorian's
 B. Open Forum
 C. Others
- Ray **IV Consent Agenda:**
 A. Fund Raisers & Out of State Travel
 1. Out of State Travel CC-Mr. Brown
 2. HS Cheer-Mrs Coble
- Ray **V Approval of Encumbrances:**
 Approval of Encumbrances No. 1328-1429 in the Amount of \$199,030.10 from the 2015-16 General Fund; Encumbrances No.19-20 in the Amount of \$181,401.00 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. FY 17 Financial Plan
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 Contract with Integris Health for Speech Services
- B. Discussion with Possible Action on Approving Elementary, JH and HS Handbooks
- 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. Administrators as Listed
 - b. Teachers as Listed
 - c. Coaches as Listed
 - d. Linda Gutierrez-Encumbrance Clerk
 - e. Ginger Dahl-5th Science(Emergency & Temporary Contract)
 - f. Heather Smith-1st NE(Pending Certification)
 - g. Kristin Hoffpauer-2nd HL(Pending Certification)
 - h. Katy Smith-3rd Grade ACD
 - i. Zac Underwood-JH English
 - j. Matilda Beaudrie-KG Salyer
 - k. Karen Walters-HS FCCLA
 - l. Jerry Walters-2nd Grade Salyer
 - m. Dakota Harris-Maintenance
 - n. Leslie Aubrey-JH History(Emergency & Temporary Contract)
 - o. Briley Marvin-JH Math and Coaching
 - p. Daniel Vaughn-HS PE & Coaching
- 2. Resignations
 - a. Michelle Bryson-Asst Supt
 - b. Bruce Madden-HS PE
 - c. Corbin Frerichs-JH ISD
 - d. Brenda Chick-3rd Grade ACD
 - e. Laura Agraz-JH Custodian
 - f. Troy Cox-HS Math & Head BB Coach

- g. Tanner Bryson-NE Teachers Aide
- h. Kendra Smith—Prairie Teacher

Ray **IX. New Business:**

Ray **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., May 5, 2016