

**Board of Education Regular Meeting**

October 10, 2016 7:00 PM  
Science Annex

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mr. Lee Fowler  
Elvia Hernandez  
Mrs. Vickie McKinnon

Absent Board Members:

Mrs. Carla Hernandez  
Michael Ray

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

**II. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting on Sept 12, 2016 & Special Board Meeting October 3, 2016.**

**Motion Passed:** Approval of the minutes of the Regular Board of Education Meeting of passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

**III. Recognition of Guests:**

**III.A. JH STUCO & Mrs. Winters**

**III.B. Open Forum**

**III.C. Others**

**IV. Consent Agenda:**

**Motion Passed:** Approval of the Consent Agenda with Fund Raisers see attached passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

**IV.A. Fund Raisers**

**IV.A.1. HS Cheerleaders & Dance-Mrs. Yell & Mrs. Coble**

**IV.A.2. Geography Club-Mr. Taylor & Mr. Stufano**

**IV.A.3. Science Club-Mrs. Garrison**

**IV.A.4. Robotics-Mr. Gift & Ms. Lakin**

**IV.A.5. HS Halo-Mrs. Avalos**

**IV.A.6. FCCLA-Mrs. Herrera**

**V. Approval of Encumbrances: Approval of Encumbrances No. 451-580 in the amount of \$505,094.71 from the 2016-17 General Fund; Encumbrances No. 2 in the amount of \$19,891.84 from the 2016-17 Building Fund**

**Motion Passed:** Approval of the Encumbrances as listed passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

**VI. Superintendent's Report:**

**VI.A. Financial**

**Motion Passed:** Approval of the Financial Portion of the Superintendent's Report passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

**VI.A.1. Monetary Funds Report**

**VI.A.2. Investment Report**

**VI.A.3. Activity Funds Report**

**VI.B. General Information**

**Motion Passed:** Approval of the General Information of the Superintendent's Report passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

**VI.B.1. Long Range Planning-October 24, OSSBA Conference & DCP Tax Protest**

**VI.B.2. Dress Code Committee-Carla Hernandez-Chair**

**VI.B.3. Curriculum Issues**

**VI.B.4. Federal Programs and Operations**

**VII. Unfinished Business**

**VII.A. None**

**VIII. Current Business**

**VIII.A. Discussion with Possible Action on Approving the FY17 Estimate of Needs**

**Motion Passed:** Approval of the FY17 Estimate of Needs passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

**VIII.B. Discussion with the Possible Action on Out of State Trip for FFA**

**Motion Passed:** Approval of Out of State Trip for FFA passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

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

**Motion Passed:** Motion to adjourn to Executive Session at passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

**VIII.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 2016-17 School Years.**

**VIII.C.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Vicki McKinnon, Lee Fowler, Elvia Hernandez, Doug Melton, Bret Rider, Dixie Purdy**

**Motion Passed:** Vote to Return to Open Session at passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

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

**Motion Passed:** Vote to Approve the Hiring see attached passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

**VIII.D.1. Hiring for School Year 2016-2017**

**VIII.D.1.a. Grant Mallard-Alternative School (Temporary Contract & Emergency Certification**

**VIII.D.1.b. Teresa Mathis-JH English (Temporary Contract & Emergency Certification**

**VIII.D.1.c. Claudia Nunez-NP Custodian**

**VIII.D.1.d. Paulina Luna-HS Custodian**

**VIII.D.1.e. Paulina Luna-HS Custodian**

**VIII.D.1.f. Esmeralda Saenz-Carrier Special Ed Aide**

**VIII.D.1.g. Valerie Cardenas-JH ELL Aide**

**VIII.D.2. Resignations**

**VIII.D.2.a. Tonya Ingram-Carrier Special Ed Aide**

**VIII.D.2.b. Rocio Gamboa-Academy Cook**

**IX. New Business**

**X. Adjournment**

Discussion:

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., October 7, 2016

Signature: \_\_\_\_\_

**Motion Passed:** Motion to adjourn at passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Absent
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent