



GUYMON PUBLIC SCHOOLS

Board of Education Meeting

June 8, 2009, 7:00 p.m.

Science Annex

- Hernandez **I** **Call to Order and Roll Call, Moment of Silence, Flag Salute**
- Hernandez **II.** **Approval of Minutes:** Approval of minutes of the Regular Board of Education Meeting of May 11, 2009.
- Hernandez **III** **Recognition of Guests:**
 A. None
 B. Open Forum
 C. Others
- Hernandez **IV** **Consent Agenda:**
 A. Out of State Trips
 1. Cross Country Out of State Trip-Mr. Brown
- Hernandez **V** **Approval of Encumbrances:**
Approval of Encumbrances No.1665-1795 in the Amount of \$334,226.34, from the 2008-09 General Fund; Encumbrances No. - in the amount of \$- from the 2008-09 Building Fund; Encumbrance No.-- in the amount of \$---- from the 2008-09 Child Nutrition Fund
- Melton **VI** **Superintendent's Report:**
 A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 B. General Information
Melton 1. ARRA Stimulus Money
Mason 2. Curriculum Issues
Parkhurst 3. Federal Programs and Operations
 4. Other

Hernandez **VII Unfinished Business:**

A. None

Hernandez **VIII Current Business:**

- A. Discussion with Possible Action on JH and HS Handbook
- B. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance.
- C. Discussion and Possible Action on Purchasing a Portable Building Through Buyboard for Northeast Elementary
- D. 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 2008-09, 2009-10 School Years.
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
- E. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 - 1. Hiring for School Year 2008-2009
 - a. None
 - 2. Hiring for School Year 2009-10
 - a. Coaches as Listed with *
 - b. Kyle Davis-HS Health and Coaching
 - c. Michelle Davis-North Park PE and Coaching
 - d. Thomas Lee-Band
 - e. Jacki Carter-HS Social Studies
 - f. Denise Keylon-Academy 4th Grade
 - g. Connie Moncada-HL, NE, Acd C- PE
 - h. Melissa Bulls-Prairie-2nd Grade
 - i. Harold Bollinger-NP/ACD Special Ed Teacher
 - j. Danie Heckle-Acd Registrar
 - k. Billy Jordan-JH English
 - l. Matthew Nanaugh-JH History Teacher
 - m. Stephanie Taylor-JH Special Education
 - n. Adam Wilczek-JH Tech Education
 - o. Collin Justis-Alternative School Teacher
 - p. Brian Sapp-AG Education
 - q. Bill Smith-Acd Principal
 - r. Shirley Smith-HS English
 - 3. Resignations
 - a. Val Furnish-HS English
 - b. Adriana Garza-Acd C Teacher
 - c. Robert Coffman-Bus Driver

Hernandez **IX. New Business:**

Hernandez **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 3:00 p.m., June 5, 2009.

Signature: _____