

Hernandez **VII Unfinished Business:**

A. None

Hernandez **VIII Current Business:**

- A. Discussion with Possible Action on General Fund Form 307
- B. Discussion with Possible Action on Joining the Race for the Top Grant for the State of Oklahoma
- 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 2009-10 School Years.
 - a. Student Hearing
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 - a. Vote to Uphold , Overturn, or Modify Suspension of Student
 - 3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))
 - 4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
- D. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 - 1. Hiring for School Year 2009-10
 - a. Approval of Superintendent's Contract
 - b. Dannielle Hollings-SRO
 - c. Miguel Silva-HS Boys Soccer Lay Coach
 - 2. Resignations
 - a. Paula Harms-Speech Language Pathologist

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., January 8 , 2010.