



# GUYMON PUBLIC SCHOOLS

Board of Education Meeting

November 9, 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 October 12, 2009 and Special Board Meeting of October 28, 2009
- Hernandez    **III**    **Recognition of Guests:**  
A.    HS BPA  
B.    Open Forum  
C.    Others
- Hernandez    **IV**    **Consent Agenda:**  
A.    Fund Raisers  
      1.    Golf-Mr. Cooper  
      2.    Academy Elementary-Mr. Smith
- Hernandez    **V**    **Approval of Encumbrances:**  
Approval of Encumbrances No.677-799 in the Amount of \$119,476.22, from the 2009-10 General Fund; Encumbrances No. -- in the amount of \$----- from the 2009-10 Building Fund; Encumbrance No. -- in the amount of \$----- from the 2009-10 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.    OSSBA Dist #1 Meeting-November 12, 2009  
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 of the Annual Election Resolution and Call for Election for Board Position #5 to be held Tuesday, February 9, 2010.
- B. Discussion with Possible Action on Resolution to Close Uninhabited Precinct
- C. Discussion with Possible Action on the 2010 Board Meeting Dates
- D. Discussion with Possible Action of Starting a Chapter of the National Art Honor Society.
- E. 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
- F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
  - 1. Hiring for School Year 2009-10
    - a. Norma Rodriguez-NP Secretary
    - b. Dim Lun Vung-Salyer ELL Teacher Aide
  - 2. Resignations
    - a. None

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., November 6, 2009.