



# GUYMON PUBLIC SCHOOLS

Board of Education Meeting

December 14, 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 November 9, 2009
- Hernandez    **III**    **Recognition of Guests:**  
A.    Elementary Music  
B.    Open Forum  
C.    Others
- Hernandez    **IV**    **Consent Agenda:**  
A.    Fund Raisers  
      1.    HS Dance Team-Mrs. Fuerstenau  
      2.    Model UN-Mrs. Test & Ms Carter  
      3.    Academic Booster Club-Mrs. Brandherm
- Hernandez    **V**    **Approval of Encumbrances:**  
Approval of Encumbrances No.800-905 in the Amount of \$325,243.96, from the 2009-10 General Fund; Encumbrances No. -- in the amount of \$----- from the 2009-10 Building Fund; Encumbrance No. 22-24 in the amount of \$9,293.04 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.    HO HO Table 12-16-09  
Mason        2.    Curriculum Issues  
Parkhurst    3.    Federal Programs and Operations  
              4.    Other

Hernandez **VII Unfinished Business:**

- A. None

Hernandez **VIII Current Business:**

- A. Approval of Changes to the Emergency Management Plan
- B. Discussion with Possible Action On Resolution to be a Cooperative Member in the Oklahoma Schools Risk Management Trust
- 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. Dawn McGriff-JH, Special Ed Aide
  - 2. Resignations
    - a. Brittney Cantrell-Salyer Special Ed Aide

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.)

\* \* \* \* \*

POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 3:00 p.m., December 11, 2009.

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