



# GUYMON PUBLIC SCHOOLS

Board of Education Meeting

February 8, 2010, 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 January 11, 2010
- Hernandez    **III**    **Recognition of Guests:**  
A.    JH Art  
B.    Open Forum  
C.    Others
- Hernandez    **IV**    **Consent Agenda:**  
A.    Fund Raiser  
      1.    JH HALO-Mrs. Gomez  
      2.    HS Football-Mr. Litsch  
      3.    Boys & Girls Soccer-Mrs. Davis, Mr. Taylor  
      4.    JH Student Council-Mrs. Davis
- Hernandez    **V**    **Approval of Encumbrances:**  
Approval of Encumbrances No.957-1095 in the Amount of \$291,164.13, from the 2009-10 General Fund; Encumbrances No. -- in the amount of \$----- from the 2009-10 Building Fund; Encumbrance No. 25 in the amount of \$100.00 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  
      1.    Snow Days  
      2.    Curriculum Issues  
Mason        3.    Federal Programs and Operations  
Parkhurst    4.    Other

Hernandez **VII Unfinished Business:**

A. None

Hernandez **VIII Current Business:**

- A. Discussion with Possible Action on 2010-11 Calendar
- B. 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))
    - a. Student Hearing
  - 4. 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
  - 5. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))
  - 6. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
- C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
  - 1. Hiring for School Year 2009-10
    - a. Patricia Flores-Migrant Graduation Coach (Federal Funds)
  - 2. Resignations
    - a. Myrna Lou Meyer (Retirement)

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., February 5 , 2010.