



GUYMON PUBLIC SCHOOLS

Board of Education Meeting

April 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 March 8, 2010 and Special Board Meeting of March 29, 2010
- Hernandez **III** **Recognition of Guests:**
A. North Park Elementary
B. Open Forum
C. Others
- Hernandez **IV** **Consent Agenda:**
A. Fund Raiser
 1. Football-Mr. Litsch
 2. Cross Country-Mr. Brown
 3. Softball-Mr. Bryson
 4. Academy Elementary-Mr. Smith
 5. Basketball-Mr. Hofferber & Mr. Chapman
 6. Out of State Trip-Cross Country, BPA
 7. Activity Account for JH Accelerated Reading
- Hernandez **V** **Approval of Encumbrances:**
Approval of Encumbrances No.1282-1417 in the Amount of \$355,992.56, from the 2009-10 General Fund; Encumbrances No. -- in the amount of \$----- from the 2009-10 Building Fund; Encumbrance No. 28-29 in the amount of \$66,000.00 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
Melton 1. Roof Bids on Northeast
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 Audit of FY 2009
- B. Discussion with Possible Action on Purchasing Portable Building Through Buyboard
- 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 & 2010-11 School Years.
Vote to Return to Open Session and Statement of Purpose of
 - 2. Executive Session and Those Present
- D. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 - 1. Hiring for School Year 2010-11
 - a. Wes Bryson-Special Ed Director
 - b. Julie Edenborough-Title III and Migrant Director
 - c. Jimmy Acevedo-Alternative School Director
 - d. Wayne Nelson-Director of Maintenance
 - e. Reanna Fuentes-Director of Child Nutrition
 - f. Paul Stephens-Transportation Director
 - g. Read Barby-Chief GPS Police Department
 - h. James Skelton-Chief Information Officer
 - i. Zac Waugh-Network Director
 - j. Jacquelyn Strickland-Academy 4th Grade Teacher
 - k. Mark Strickland-Academy Special Ed Teacher
 - 2. Resignations & Terminations
Deanna Johnson-Northeast (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., April 7, 2010.