



GUYMON PUBLIC SCHOOLS

Board of Education Meeting

September 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 August 10, 2009.
- Hernandez **III** **Recognition of Guests:**
A. HS STUCO
B. Open Forum
C. Others
- Hernandez **IV** **Consent Agenda:**
A. Fund Raisers
 1. North Park Title I-Mrs. Dodgion & Mrs. B. Moore
 2. HS Yearbook-Mrs. Gift (2)
 3. Cross Country-Mr. Brown
 4. French Club-Madame Quesenbury
 5. NJHS-Mrs. Cooper & Ms Bledsoe
 6. JH Library-Ms Stuckey
 7. JH FCCLA-Mrs Dawson
 8. JH Football-Mr. Byers
 9. Band-Mr. Hathcote & Mr. Lee
 10. Request for an Activity Account for the GPS Police Dept.
 11. Request for FFA Out of State Travel to Indianapolis
- Hernandez **V** **Approval of Encumbrances:**
Approval of Encumbrances No.312-509 in the Amount of \$379,386.86, from the 2009-10 General Fund; Encumbrances No. -- in the amount of \$----- from the 2009-10 Building Fund; Encumbrance No.16-17 in the amount of \$1,163.00 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. Revaluation for FY10
 2. Report from Committee on Swim Team
 3. Report from Committee for Police Policy Manual
 4. Set Dates for Full Board Training by the OSSBA
 5. Curriculum Issues
 6. Federal Programs and Operations
 7. Other
- Melton
Chapman
Parkhurst
Melton
Mason
Parkhurst

Hernandez **VII Unfinished Business:**

A. None

Hernandez **VIII Current Business:**

- A. Discussion with Possible Action on Policy FMC-E
- B. Discussion with Possible Action on GT Advisory Committee
- C. Discussion with Possible Action on Estimate of Needs for FY10 and Authorization to Publish the Estimate of Needs, and File with Texas County
- D. 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.
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
- E. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 - 1. Hiring for School Year 2009-10
 - a. TBA-North Park 6th grade
 - b. Mary Forinash-Salyer ELL Teacher
 - c. Troy Cox-JH Math
 - d. Jessica Jacobs-HS Special Ed Teacher
 - e. Sandra Marquez-NP Secretary
 - 2. Resignations
 - a. Dannielle Hollings-JH SRO
 - b. Elizabeth Macias-JH ELL Aide
 - c. Corey Powell-Acd Special Ed. Teacher

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., September 11, 2009.

Signature: _____