



GUYMON PUBLIC SCHOOLS

Board of Education Meeting

June 14, 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 May 10, 2010
- Hernandez **III** **Recognition of Guests:**
A. None
B. Open Forum
C. Others
- Hernandez **IV** **Consent Agenda:**
A. Fund Raiser
 1. None
- Hernandez **V** **Approval of Encumbrances:**
Approval of Encumbrances No.1550-1691 in the Amount of \$159,167.01, from the 2009-10 General Fund; Encumbrances No. - in the amount of \$----- from the 2009-10 Building Fund; Encumbrance No. 32-39 in the amount of \$87,296.49 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. Maintenance Shop Fire
 2. Curriculum Issues
 3. Federal Programs and Operations
 4. Other
- Melton
Mason
Parkhurst

Hernandez **VII Unfinished Business:**

A. None

Hernandez **VIII Current Business:**

- A. Discussion with Possible Action On High School Handbook
- B. Discussion with Possible Action on GPS Police Handbook
- C. Discussion with Possible Action on Naming of Facility
- D. Approval of Form 307 Child Nutrition
- 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 & 2010-11 School Years.
 - 2. 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 2010-11
 - a. Support Staff as Listed
 - b. April Ojeda-HS English
 - c. Amy Harris-Academy Library Media Specialist
 - d. Penny Williams-NP 5th Grade
 - e. John Tuttle-NP 5th Grade
 - f. Steffanie Henderson-Acd 4th Grade
 - g. Susan Bean-Acd 4th Grade
 - h. Yanet Alvarez-HS Custodian
 - i. Elvira Nevarez-Acd Custodian
 - j. Marth Padilla- Acd Custodian
 - k. Maria Porrás-Prairie Custodian
 - l. Laura Soto-NP Custodian
 - 2. Resignations & Nonrenewals
 - a. Tracie Grunewald-HS Special Ed
 - b. Roger Wilgus-HS Science (Retirement)
 - c. Shelly Williams-NP Teachers Aide
 - d. Cassandra Hegwood-Carrier Teachers Aide
 - e. Larry Gillespie-Maintenance (Retirement)
 - f. Blanca Dang-Special Ed Aide
 - g. Irene Gutierrez-HS Special Aide
 - h. Dannielle Hollings-JH Resource Office
 - 3. a. Scot Dahl-Board of Education Resignation

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., June 11 , 2010.

Signature: _____