



GUYMON PUBLIC SCHOOLS

Board of Education Meeting

July 12, 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 June 14, 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.1692-1753 in the Amount of \$142,399.81, from the 2009-10 General Fund; Encumbrances No. - in the Amount of \$----- from the 2009-10 Building Fund; Encumbrance No. --- in the Amount of \$----- from the 2009-10 Child Nutrition Fund
Approval of Encumbrances No.1-164 in the Amount of \$1,366,392.13, from the 2010-11 General Fund; Encumbrances No. 1 in the Amount of \$20,468 from the 2010-11 Building Fund; Encumbrance No. 1-12 in the Amount of \$600,962. from the 2010-11 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. None
 2. Curriculum Issues
 3. Federal Programs and Operations
 4. Other
- Melton
Mason
Parkhurst

Hernandez **VII Unfinished Business:**

A. None

Hernandez **VIII Current Business:**

- A. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance
- B. Approval of Speech Services Agreements:
 - 1. Cathy Burkett
 - 2. Linda Murphy
 - 3. West Texas A&M University
- C. Approval of Lease-Purchases For 2010-11
 - 1. Kincaide Leasing-Route Buses
 - 2. First National Bank of Texhoma-Practice Gym
- D. Discussion with Possible Action on 2010-11 Teacher Salary Schedule
- E. Appointment of Tyler Chapman as Title IX Compliance Officer, Mike Parkhurst as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Kenny Mason as 504 Compliance Officer.
- F. Discussion with Possible Action on Policy FFACA
- G. Discussion with Possible Action on Policy FFACA-R
- H. Discussion with Possible Action on Policy FFACA-R1
- I. Discussion with Possible Action on Policy EFBCA
- J. Discussion with Possible Action on Policy EFBCA-R1
- K. Discussion with Possible Action on Policy EFBCA-E
- L. Discussion with Possible Action on Replacing Board Position
- M. 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 2010-11 School Years.
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
- N. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 - 1. Hiring for School Year 2010-11
 - a. Shanna Hoeffner-North Park 5th
 - b. Brenda McClenagan-Prairie Title I
 - c. Jacob Bullis-North Park 5th
 - d. Chief of Police-TBA
 - e. Carl Kirk-Bus Driver
 - f. Jessica Mendoza-Salyer ELL Teaching Aide
 - g. Janet Denny-Prairie Special Ed Teacher Aide
 - h. Joy Hinchey-Homer Long Library Aide
 - 2. Resignations
 - a. Stacy League-Prairie Title I Teacher
 - b. Darlynn Suto-North Park Teacher
 - c. Elizabeth Seibel-North Park Teacher
 - d. Kim Lively-North Park 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.)

* * * * *

POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 3:00 p.m., July 9 , 2010.

Signature: _____