



GUYMON PUBLIC SCHOOLS

Board of Education Meeting

August 9, 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 July 12, 2010
- Hernandez **III** **Recognition of Guests:**
A. Scot Dahl Appreciation Plaque
B. Open Forum
C. Others
- Hernandez **IV** **Consent Agenda:**
A. Fund Raisers
 1. HS Choir-Mrs. Jett
 2. HS Stuco-Mrs. Moore
 3. JH FCCLA-Mrs. Dawson
 4. JH Stuco-Mrs. Davis
 5. Elementary Library-Mrs. Williams
- Hernandez **V** **Approval of Encumbrances:**
Approval of Encumbrances No.166-303 in the Amount of \$358,564.73, from the 2010-11 General Fund; Encumbrances No. -- in the Amount of \$----- from the 2010-11 Building Fund; Encumbrance No. ---- in the Amount of \$----- from the 2010-11 Child Nutrition Fund; Encumbrance No. 1-5 in the Amount of \$8,907.35 from the 2010-11 Insurance Fund; Encumbrance No. 1-12 in the Amount of \$29,968.68 from the 2009-10 Insurance Fund.
- Melton **VI** **Superintendent's Report:**
A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
B. General Information
 1. OSSBA Conference
 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 Replacing Board Position
- B. Discussion with Possible Action on Physical Therapy Contract with Memorial Hospital Physical Therapy Dept.
- C. Discussion with Possible Action of Policy FFAEA & FFAEA-E
- D. Discussion with Possible Action on 1080 Hour Calendar.
- 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 2010-11 School Years.
 - a. Student Retention Appeal
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 - a. Vote to Uphold or Overturn Retention of Student
 - 3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))
 - 4. 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. Rebecka Stanton-NP 6th Grade Temporary Contract
 - b. Lynora Steffens-NP 6th Grade Temporary Contract
 - c. Nancy Freeman-NP 6th Grade Temporary Contract
 - d. Kimberly Cook-Carrier Special Ed Aide
 - e. Lucia Mesta Medina-HL Cook
 - f. Eliana Rodriguez-Prairie Cook
 - g. Terry Neel-Vocal Accompanist
 - h. Tanner Bryson-Softball/Baseball Lay Coach
 - i. Teri Mora-Adjunct Teacher and For Her Students to Receive a Fine Arts Credit
 - j. Kiley Rios-Sponsor for Dance Team
 - 2. Resignations
 - a. Norma Rodriguez-North Park Secretary
 - b. Cassandra Mussman-North Park Special Ed Aide
 - c. Sonia Alvarez-HS Secretary

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., August 6 , 2010.

Signature: _____