

**REGULAR BOARD MEETING
OF
GERONIMO PUBLIC SCHOOL
SEPTEMBER 14TH, 2022 7:00 P.M.
HIGH SCHOOL LIBRARY
800 W. MAIN ST.
GERONIMO, OKLAHOMA 73543**

As required by Section 311, Title 25 of the Oklahoma Statutes, is hereby given that the Board of Education of Independent School District No. 1004, Comanche County, Oklahoma will hold a Regular Meeting, September 14th , 2022 at 7:00 p.m. at the High School Library, Geronimo Public Schools, 800 W. Main, Comanche County, Oklahoma

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
4. VOTE TO APPROVE MINUTES OF BOARD MEETING:

Regular Board Meeting- August 10th, 2022
Special Board Meeting-August 24th, 2022

5. HEARING THE PUBLIC
6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ESTIMATE OF NEEDS FOR 2022-2023.
7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON EXTRA-DUTY CONTRACTS AS LISTED BELOW.

SHELLBIE MORALES-EXTENDED DAY MARIS PALMER-EXTENDED DAY

MARY SPANNAGEL-SATURDAY SCHOOL AMANDA SILVA-EXTENDED DAY

MICHAEL WOMACK-BALLFIELD MAINTENANCE

8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON DEREGULATION FOR ALTERNATIVE EDUCATION.
9. DISCUSSION AND BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON REVISED USE OF FUNDS FOR ESSER III

10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ANY RESIGNATIONS.

CHARLOT HAUMESSER

11. VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2022-2023 SCHOOL YEAR.

12. PRINCIPAL'S REPORT/SUPERINTENDENT'S/TREASURER'S REPORT SHEETS.

13. NEW BUSINESS- Note: New Business as used within shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting of agenda.

14.VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.

15. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE AND TIME OF POSTING: _____

