REGULAR BOARD MEETING OF GERONIMO PUBLIC SCHOOL AUGUST 10TH, 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, August 10th, 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- July 13th, 2022

- 5. HEARING THE PUBLIC
- 6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT FOR SECONDARY CAREER TECHNOLOGY EDUCATION PROGRAM FOR THE 2022-2023 SCHOOL YEAR.
- 7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ELEMENTARY AND JUNIOR HIGH/HIGH SCHOOL HANDBOOK FOR THE 2022-2023 SCHOOL YEAR
- 8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON OSSBA POLICIES AS LISTED BELOW.

DPD-ADJUNCT TEACHER POLICY GFK-BATHROOM/CHANGING FACILITIES

DED-R7-ASSOCIATION OFFICER LEAVE

- 9. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ACTIVITY FUND SPONSOR LIST FOR THE 2022-2023 SCHOOL YEAR. (SEE ATTACHED)
- 10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON RAISING SCHOOL LUNCH PRICES TO \$ 2.25 PER OKLAHOMA STATE DEPARTMENT NSLP GUIDELINES.
- 11. PRESENTATION BY PRINCIPAL ON ANNUAL STUDENT DROPOUT REPORT AND DISTRICT ACT PLAN FOR 2023.

- 12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SECONDARY CAREER AND TECHNOLOGY EDUCATION FOR MATH AND SCIENCE CREDIT FOR THE 2022-2023 SCHOOL YEAR.
- 13. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF TRENT HAGOOD CERTIFIED STAFF.
- 14. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE SUPPORT CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.
- 15. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CERTIFIED CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.
- 16. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON EXTRA DUTY CONTRACTS AS FOR THE 2022-2023 SCHOOL YEAR.
- 17. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ADJUNCTING CERTIFIED TEACHER AS LISTED BELOW FOR THE 2022-2023 SCHOOL YEAR.

Pardner Pascoe-Physical Education Heather Gomez-Biology & Physical Science

Maris Palmer-Art

Michael Womack-Middle School/High School Social Studies

- 18. VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2022-2023 SCHOOL YEAR.
- 19. PRINCIPAL'S REPORT/SUPERINTENDENT'S/TREASURER'S REPORT SHEETS.
- 20. 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.
- 21. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.
- 22. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY:_	
DATE AND TIME OF POSTING:	