

**REGULAR BOARD MEETING  
OF  
GERONIMO PUBLIC SCHOOL  
JULY 13TH, 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, July 13th, 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- May 11th, 2022

5. HEARING THE PUBLIC

6. VOTE TO APPROVE SUPERINTENDENT BILL PASCOE AS PURCHASING AGENT FOR GERONIMO INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, BOND FUND, ACTIVITY FUND, ALL FEDERAL PROGRAMS INCLUDING E-RATE, ALL STATE PROGRAMS AND ALL OTHER SCHOOL PROGRAMS AND ACTIVITIES NOT LISTED FOR THE 2022-2023 SCHOOL YEAR

7. BOARD TO CONSIDER AND TAKE ACTION ON THE EMPLOYMENT OF STEPHEN L. SMITH CORP. AS FINANCIAL CONSULTANTS TO THE SCHOOL DISTRICT, FOR THE FISCAL YEAR 2022-2023.

8. BOARD TO CONSIDER AND TAKE POSSIBLE ACTION, IN THE ABSENCE OF THE PRESIDENT AND/OR CLERK, TO APPOINT AN ACTING PRESIDENT AND/OR ACTING CLERK FOR THE SCHOOL DISTRICT TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO SETTING THE MATURITIES, DATE, TIME AND PLACE OF THE BOND SALE.

9. BOARD TO RECEIVE BIDS FOR THE \$460,000 BUILDING BONDS OF THIS SCHOOL DISTRICT AND TAKE ACTION TO AWARD BONDS TO THE LOWEST BIDDER.

10. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF BUILDING BONDS IN THE SUM OF \$460,000 BY THIS SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING REGISTRAR AND PAYING AGENT FOR THIS ISSUE OF BONDS; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF ISSUE.

11. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2022 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(B)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON MEMBERSHIP WITH THE OKLAHOMA STATE SCHOOL BOARD ASSOCIATION FOR THE 2022-2023 SCHOOL YEAR.

13. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON POLICIES AS LISTED BELOW.

EIED-GRADUATION REQUIREMENTS                      FOB-CORPORAL PUNISHMENT

CKAE- & CKAE-R   DRUGS, ALCOHOL AND CONTRABAND SEARCHES

EGG-DISCRIMINATION IN CURRICULUM & COMPLAINT PROCESS

FMFE-SPECTATOR CODE OF CONDUCT ATHLETIC PROGRAM

FNF-E-STUDENT SEARCHES CHECKLIST

14. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON NEW ACTIVITY FUND SUB ACCOUNT:

A: SUB ACCOUNT # 870-SENIORS 2028

15. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH ALLIED LAB FOR THE 2022-2023 SCHOOL YEAR.

16. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SYLOGIST LUNCH PAYMENT SYSTEM WITH MUNICIPAL ACCOUNTING SYSTEMS, INC. MAS, INC.

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

ROBERT LOPEZ                      STACY HUTCHISON                      CHAD HUTCHISON

18. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON TEMPORARY SUMMER WORKER/STAFF CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.

PAMELA WHITE-SUMMER MAINTENANCE                      TRISTIAN SCOTT-SUMMER WORKER

SPENCER CRAIN-SUMMER WORKER

ADAM SCOTT-SUMMER WORKER

TATE SELCER-SUMMER WORKER

JULIE ALLEN-SUMMER MAINTENANCE

19. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON EXTRA-DUTY CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.

AMY HARRISON-ELEMENTARY COUNSELOR/TESTING COORDINATOR

HEATH SELCER-ATHLETIC DIRECTOR

20. BOARD TO CONSIDER AND VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION DISCIPLINING OR RESIGNATION OF ANY SALARIED PUBLIC OFFICER OR EMPLOYEE [25 O.S. § 307 (B) (1)]

21. ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION.

22. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENTS

23. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF CERTIFIED TEACHERS.

SARAH LINDSEY SHELLBIE MORALES PAULA MALLOW MICHAEL WOMACK

BRYCE ABBE

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

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

26. 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.

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

28. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: \_\_\_\_\_

DATE AND TIME OF POSTING: \_\_\_\_\_



