OF GERONIMO PUBLIC SCHOOL MAY 11TH 7:00 P.M. HIGH SCHOOL LIBRARY 800 W. MAIN ST. GERONIMO, OKLAHOMA 73543

- 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-April 13th, 2022

- 5. HEARING THE PUBLIC
- 6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SERVICE AGREEMENT WITH OSSBA EMPLOYMENT SERVICES.
- 7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH ANGEL, JOHNSTON AND BLASINGAME P.C FOR TREASURER SERVICES FOR SCHOOL YEAR 2022-2023.
- 8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON LAPSE OF OUTSTANDING WARRANTS AS LISTED BELOW IN THE ACTIVITY FUND.

WARRANT NUMBERS/AMOUNTS

409/\$ 18.00

- 9. 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)
- 10. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.
- 11. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENTS.

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

CODY PEARCE

13. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON HIRING OF CERTIFIED TEACHER(S) FOR THE 2022-2023 SCHOOL YEAR.

SAMANTHA BEENE-HIGH SCHOOL TEACHER DYLAN MCGILL-AG TEACHER

MEGAN MCKINZIE-CERTIFIED TEACHER

14. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF COACHES AS LISTED BELOW FOR THE 2022-2023 SCHOOL YEAR.

CHAD HUTCHISON-H.S/ JR.HIGH GIRLS BASKETBALL/TRACK

PARDNER PASCOE-JR HIGH/H.S.BOYS BASKETBALL

CHAD RODGERS-SOFTBALL

15. VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON TEMPORARY SUMMER CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.

CINDY HANZA-SUMMER FEEDING PAM WHITE-SUMMER FEEDING

TENNILLE ROBINSON-SUMMER SCHOOL AIDE MEGAN REEVES-SUMMER SCHOOL

MARY MURRAY-SUMMER SCHOOL TEACHER ASLEY STAPP-SUMMER SCHOOL

TEACHER

SPENCER CRAIN-MAINTENANCE HELPER

- 16. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON STIPEND FOR CHAD HUTCHISON.
- 17. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON TEMPORARY APPROPRIATIONS FOR THE 2022-2023 SCHOOL YEAR.
- 18. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SCHOOL DISTRICT AUTHORIZATION TO PAY DESIGNATED ALTERNATIVE ED FUNDS TO INTERLOCAL COOPERATIVE.
- 19. VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2021-2022 SCHOOL YEAR.
- 20. PRINCIPAL'S REPORT/SUPERINTENDENT'S/TREASURER'S REPORT SHEETS.

21. 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.
22.VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.
23. MOTION TO ADJOURN.
POSTED IN FRONT ENTRANCE WINDOW BY:
DATE AND TIME OF POSTING: