

**REGULAR BOARD MEETING OF
GERONIMO PUBLIC SCHOOL
March 9th, 2022 7:00 P.M.
High School Library
800 W. Main
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, March 9th, 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- February 9th, 2022
5. HEARING THE PUBLIC
6. HEATHER WILLMAN TO ADDRESS THE SCHOOL BOARD.
7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON AUDIT CONTRACT WITH BRITTON, KUYKENDALL & MILLER CPA FOR FISCAL YEAR 2021-2022 SCHOOL YEAR.
8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH BARLOW AND ASSOCIATES FOR FEDERAL PROGRAM MANAGEMENT FOR THE 2022-2023 SCHOOL YEAR.
9. BOARD TO CONSIDER AND VOTE TO APPROVE OR TAKE NO ACTION ON CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS (MAS, INC.) FOR THE 2022-2023 SCHOOL YEAR.
10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2021-2022 SCHOOL YEAR.
11. SUPERINTENDENT'S/PRINCIPALS REPORT/TREASURER'S REPORT SHEETS.
12. NEW BUSINESS.
13. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.
14. MOTION TO ADJOURN.

This agenda was posted _____, 2022 at _____ p.m. at the High School Building 800 W. Main, Geronimo, Ok. By _____