

**REGULAR BOARD MEETING OF  
GERONIMO PUBLIC SCHOOL  
February 9<sup>th</sup> , 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, February 9<sup>th</sup> , 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- January 12<sup>th</sup> , 2022
5. HEARING THE PUBLIC
6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON 2022-2023 SCHOOL CALENDAR.
7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON REVISION OF TRANSFER POLICY FE.
8. CONSIDER ADOPTION OF A RESOLUTION APPROVING AND AFFIRMING A LEASE/PURCHASE AGREEMENT AND AUTHORIZING THE EXECUTION OF THE SAME; DESIGNATING LEASE TRANSACTION AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING EMPLOYMENT OF SCHOOL DISTRICT COUNSEL, FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO FINANCING; AND AUTHORIZING SCHOOL DISTRICT OFFICIALS TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFOREMENTIONED TRANSACTIONS.
9. BOARD TO CONSIDER AND VOTE TO APPROVE OR TAKE NO ACTION ON THE HIRING OF SCHOOL PRINCIPALS FOR 2022-2023 SCHOOL YEAR.  
  
A. AMY HARRISON-ELEMENTARY  
B. HEATH SELCER-JR. HIGH/HIGH SCHOOL
10. BOARD TO CONSIDER AND VOTE TO APPROVE OR TAKE NO ACTION ON THE HIRING OF HAILEY CROW AS CERTIFIED TEACHER FOR THE 2022-2023 SCHOOL YEAR.
11. BOARD TO CONSIDER AND VOTE TO APPROVE OR TAKE NO ACTION ON THE CONTRACT FOR BILL PASCOE SUPERINTENDENT FOR 2022-2023 SCHOOL YEAR.
12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SAFE RETURN TO LEARN PLAN FOR 2021-2022.

13. 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.
13. SUPERINTENDENT'S/PRINCIPALS REPORT/TREASURER'S REPORT SHEETS.
14. NEW BUSINESS.
15. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.
16. MOTION TO ADJOURN.

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