

**REGULAR BOARD MEETING OF
GERONIMO PUBLIC SCHOOL
January 12th, 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, January 12th, 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- December 8th, 2021
Special Board Meeting –December 29th, 2021
5. PRESENTATION OF 2020-2021 FINANCIAL AUDIT BY BRITTON, KUYKENDALL & MILLER.
6. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO AWARD BID PACKAGES 1-9 WITH ALTERNATES AND ASSIGN THOSE PACKAGES TO JOE D. HALL GC, LLC CONSTRUCTION MANAGER AT RISK.
7. HEARING THE PUBLIC
8. 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 AND TO COMPLETE THE EVALUATION OF SUPERINTENDENT [25 O.S. § 307 (B) (1)]
9. ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION.
10. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENTS
11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF BILL PASCOE AS SUPERINTENDENT FOR THE 2022-2023 SCHOOL YEAR.
12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON MEMBERSHIP CONTRACT WITH TRI-COUNTY COOP FOR THE 2022-2023 SCHOOL YEAR.
13. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON APPOINTING BILL PASCOE AS BOARD OF DIRECTOR FOR TRI-COUNTY COOP FOR THE 2022-2023 SCHOOL YEAR.

14. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SAFE RETURN TO LEARN PLAN FOR 2021-2022.
15. 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.
16. SUPERINTENDENT'S/PRINCIPALS REPORT/TREASURER'S REPORT SHEETS.
17. NEW BUSINESS.
18. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.
19. MOTION TO ADJOURN.

This agenda was posted _____, 2021 at _____ p.m. at the High School building 800 W. Main, Geronimo, Ok. By _____