

**REGULAR BOARD MEETING OF
GERONIMO PUBLIC SCHOOL
June 9th, 2021 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, June 9th, 2021 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 5th, 2021
5. HEARING THE PUBLIC
6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON
WORKER'S COMPENSATION WITH OSAG FOR THE 2021-2022 SCHOOL YEAR.
7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON
CONTRACT FOR TECH SUPPORT WITH INDUSTRY SYSTEMS FOR THE 2021-2022 SCHOOL
YEAR.
8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON
MILK, JUICE BID WITH HILAND DAIRY FOR THE 2021-2022 SCHOOL YEAR.
9. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON
SCHOOL INSURANCE WITH OSIG FOR THE 2021-2022 SCHOOL YEAR.
10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE DEREGULATION OF
MIDDLE SCHOOL/HIGH SCHOOL LIBRARY.
11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON
CLOSING UNUSED ACCOUNTS IN THE ACTIVITY FUND AND MOVE TO MISC. ACCOUNT
859-2021 SENIORS \$ 55.52

12. BOARD TO CONSIDER AND VOTE TO APPROVE/DIAPPROVE OR TAKE NO ACTION ON OPEN TRANSFERS FOR 2021-2022.
13. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON TEMPORARY APPROPRIATIONS FOR 2021-2022.
14. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON AUTHORIZATION TO PAY FUNDS FOR DESIGNATED PROGRAMS PROVIDED BY INTERLOCAL COOPERATIVE (TRI-COUNTY)
15. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ANY RESIGNATIONS.

KYLE HERNASY

16. 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)
17. ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION.
18. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENTS.
19. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON HIRING OF TOBY WILSON CERTIFIED TEACHER/SOFTBALL COACH FOR 2021-2022.
20. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON TWELVE MONTH CONTRACTS FOR THE 2021-2022 SCHOOL YEAR

JOHN CULLISON ANGELA HILL SAM JETT STEVE MALLOW PAMELA MCLAIN
CODY PEARCE

21. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON PRINCIPAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.

AMY HARRISON-ELEMENTARY PRINCIPAL

HEATH SELCER-HIGH SCHOOL/ JUNIOR HIGH SCHOOL PRINCIPAL

22. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SUPERINTENDENT BILL PASCOE'S CONTRACT BEGINNING JULY 1, 2021.
23. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2020-2021 SCHOOL YEAR.

24. SUPERINTENDENT'S/PRINCIPALS REPORT/TREASURER'S REPORT SHEETS.
25. NEW BUSINESS.
26. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.
27. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE/TIME _____