

**REGULAR BOARD MEETING OF  
GERONIMO PUBLIC SCHOOL  
August 11th, 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, August 11<sup>th</sup>, 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-July 14<sup>th</sup>, 2021
5. HEARING THE PUBLIC
6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT FOR SECONDARY CAREER TECHNOLOGY EDUCATION PROGRAM FOR THE 2021-2022 SCHOOL YEAR.
7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON PERSONNEL HANDBOOK FOR THE 2021-2022 SCHOOL YEAR.
8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ELEMENTARY AND JUNIOR HIGH/HIGH SCHOOL HANDBOOK FOR THE 2021-2022 SCHOOL YEAR.
9. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON PROCUREMENT POLICY FOR CHILD NUTRITION.
10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON WELLNESS POLICY.
11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ACTIVITY FUND SPONSOR LIST FOR THE 2021-2022 SCHOOL YEAR. (SEE ATTACHED
12. PRESENTATION BY PRINCIPAL ON ANNUAL STUDENT DROPOUT REPORT AND DISTRICT ACT PLAN FOR 2022.

13. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SECONDARY CAREER AND TECHNOLOGY EDUCATION FOR MATH AND SCIENCE CREDIT FOR THE 2021-2022 SCHOOL YEAR.
14. BOARD TO CONSIDER AND POSSIBLE ACTION OF SAFE RETURN PLAN FOR 2021-2022
15. BOARD TO CONSIDER AND VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EVALUATION OF SUPERINTENDENT [25 O.S. § 307 (B) (1)]
16. ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION.
17. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENTS.
18. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE SUPPORT CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.
19. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CERTIFIED CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.
20. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON EXTRA DUTY CONTRACTS AS LISTED FOR THE 2021-2022 SCHOOL YEAR.
21. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ADJUNCTING CERTIFIED TEACHER AS LISTED BELOW FOR THE 2021-2022 SCHOOL YEAR.  
  
Chad Hutchison-Physical Education      Pardner Pascoe-Physical Education  
Heather Gomez-Biology & Physical Science      Stacy Hutchison-English Language Arts  
D'Ann Ingram-Art & Middle School Science      Robert Kambic-U.S. History
22. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON EMERGENCY CERTIFYING CHAD HUTCHISON AS HIGH SCHOOL COUNSELOR.
23. 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.
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.

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DATE/TIME \_\_\_\_\_