

**REGULAR BOARD MEETING OF
GERONIMO PUBLIC SCHOOL
May 5th, 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-April 14th, 2021
5. HEARING THE PUBLIC
6. BOARD TO CONSIDER AND TAKE POSSIBLE ACTION, IN THE ABSENCE OF THE PRESIDENT AND/OR CLERK, TO APPOINT AN ACTING PRESIDENT AND/OR ACTING CLERK FOR THE SCHOOL DISTRICT TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO SETTING THE MATURITIES, DATE, TIME AND PLACE OF THE BOND SALE.
7. BOARD TO RECEIVE BIDS FOR THE \$550,000 GENERAL OBLIGATION COMBINED PURPOSE BONDS OF THIS SCHOOL DISTRICT AND TAKE ACTION TO AWARD BONDS TO THE LOWEST BIDDER.
8. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION COMBINED PURPOSE BONDS IN THE SUM OF \$550,000 BY THIS SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING REGISTRAR AND PAYING AGENT FOR THIS ISSUE OF BONDS; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF ISSUE.
9. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2021 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(B)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SERVICE AGREEMENT WITH OSSBA EMPLOYMENT SERVICES.

11. BOARD TO CONSIDER AND VOTE TO APPROVE/DIAPPROVE OR TAKE NO ACTION ON CONTRACT WITH ANGEL, JOHNSTON AND BLASINGAME FOR TREASURER SERVICES FOR SCHOOL YEAR 2021-2022.

12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON LAPSE OF OUTSTANDING WARRANT NUMBERS AS LISTED BELOW IN THE ACTIVITY FUND.

WARRANT NUMBERS/AMOUNTS:

221/\$ 15.96	324 /\$ 2.30	
325/\$ 1.00	326/ \$ 1.25	327/\$.40

13. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ANY RESIGNATIONS.

PAULA MALLOW CHARLOT HAUMESSER

14. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF CERTIFIED TEACHER(S) FOR SCHOOL YEAR 2021-2022

MARY MURRAY-ELEMENTARY TEACHER

15. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF COACHES AS LISTED BELOW FOR SCHOOL YEAR 2021-2022.

A.-CHAD HUTCHISON-H.S./JR. HIGH GIRLS BASKETBALL, HIGH SCHOOL/JR. HIGH BOYS AND GIRLS CROSS COUNTRY/TRACK

B-COLE COLEMAN-H.S JR. HIGH BASEBALL

C-PARDNER PASCOE-H.S./JR. HIGH BOYS BASKETBALL/ ELEMENTARY BASKETBALL COACH.

16. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SUMMER WORKER CONTRACTS AS LISTED BELOW.

SUPPORT STAFF:

CINDY HANZA-SUMMER FEEDING	TENNILE ROBINSON-SUMMER SCHOOL
PAMELA WHITE-SUMMER FEEDING	JENNIFER WILLIAMS-SUMMER SCHOOL
MEGAN REEVES-SUMMER SCHOOL	
TRISTAN SCOTT-SUMMER MAINTENANCE	
SPENCER CRAIN-SUMMER MAINTENANCE	

CERTIFIED STAFF:

AMANDA BORDERLON-SUMMER SCHOOL TEACHER

SHARON HARRISON- SUMMER SCHOOL TEACHER

MELINA LOVETT- SUMMER SCHOOL TEACHER

VICKIE PARRISH- SUMMER SCHOOL TEACHER

SIERRA PASCOE- SUMMER SCHOOL TEACHER

ASHLEY STAPP- SUMMER SCHOOL TEACHER

17. 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.
18. SUPERINTENDENT’S/PRINCIPALS REPORT/TREASURER’S REPORT SHEETS.
19. NEW BUSINESS.
20. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.
21. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE/TIME _____