

**REGULAR BOARD MEETING OF
GERONIMO PUBLIC SCHOOL
April 14th, 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, April 14th, 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-March 10th, 2021
Special Board Meeting-March 21st, 2021
5. HEARING THE PUBLIC
6. BOARD TO CONSIDER AND VOTE TO APPROVE TO RE-ESTABLISH POSITIONS ON THE GERONIMO BOARD OF EDUCATION.

A. PRESIDENT B. VICE-PRESIDENT C. CLERK D. MEMBER(S)
7. 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.
8. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$550,000 GENERAL OBLIGATION COMBINED PURPOSE BONDS OF THIS SCHOOL DISTRICT; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.
9. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON HIRING OF ARCHITECH WITH GH2 ENGINEERING FOR UPCOMING BOND PROJECT.
10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON HIRING OF JOE D. HALL CONSTRUCTION MANAGER FOR UPCOMING BOND PROJECT.

11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ANY RESIGNATIONS.
12. 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)
See attached list
13. ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION.
14. . EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENTS.
15. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF SUPPORT STAFF FOR SCHOOL YEAR 2021-2022. (SEE ATTACHED LIST)
16. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF CERTIFIED STAFF FOR SCHOOL YEAR 2021-2022. (SEE ATTACHED LIST)
17. VOTE TO APPROVE OR DISAPPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2021-22. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATIONS FOR FUNDING YEAR 2021-22 AND THE PAYMENT OF THE APPLICANT'S SHARE UPON APPROVAL OF FUNDING AND RECEIPT OF SERVICES.
18. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH ROBERTSON THERAPY FOR OCCUPATIONAL SERVICES FOR THE 2021-2022 SCHOOL YEAR.
19. 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.
20. SUPERINTENDENT'S/PRINCIPALS REPORT/TREASURER'S REPORT SHEETS.
21. NEW BUSINESS.
22. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.
23. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE/TIME _____