

**REGULAR BOARD MEETING OF
GERONIMO PUBLIC SCHOOL
February 10th, 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, February 10th, 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-January 13th, 2021
Special Board Minutes-January 27th, 2021
5. HEARING THE PUBLIC
6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION
SUPPLEMENTAL APPROPRIATION FOR GENERAL FUND.
7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON
APPROVING ENCUMBRANCE TO NEXT PHASE CONSTRUCTION FOR ROOFING PROJECT PENDING
APPROVAL OF SUPPLEMENTAL APPROPRIATION FOR GENERAL FUND BY COUNTRY CLERK.
8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON 2021-2022
SCHOOL CALENDAR.
9. BOARD TO CONSIDER AND VOTE TO APPROVE OR TAKE NO ACTION ON THE HIRING OF SCHOOL
PRINCIPALS FOR 2021-2022 SCHOOL YEAR.

A. AMY HARRISON-ELEMENTARY
B. HEATH SELCER-JR. HIGH/HIGH SCHOOL
10. 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.
11. SUPERINTENDENT'S/PRINCIPALS REPORT/TREASURER'S REPORT SHEETS.
12. NEW BUSINESS.

13. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.

14. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE/TIME _____