OF GERONIMO PUBLIC SCHOOL OCTOBER 12TH, 2022 7:00 P.M. HIGH SCHOOL LIBRARY 800 W. MAIN ST. 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, October 12th, 2022 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- September 14th, 2022

- 5. HEARING THE PUBLIC
- 6. BOARD TO CONSIDER AND VOTE TO APPROVE RESOLUTION CALLING FOR ANNUAL SCHOOL BOARD ELECTION.
- 7. BOARD TO CONSIDER AND VOTE TO APPROVE RESOLUTION FOR CREDIT INCREASE TO DISTRICT CREDIT CARD ACCOUNTS.
- 8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON EXTRA-DUTY CONTRACTS AS LISTED BELOW.

NANCY SALZGABER-TEMPORARY TEACHER ASSISTANT

NATHAN SANTISTEVAN-TEMPORARY CUSTODIAN HELPER

- 9. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON MOVING NOVEMBER BOARD MEETING FROM THE 9TH TO THE 16TH.
- $10.\ VOTE\ TO\ APPROVE/DISAPPROVE\ OR\ TAKE\ NO\ ACTION\ ON\ FUNDRAISERS\ FOR\ THE\ CURRENT\ MONTH\ AND\ THE\ REMAINDER\ OF\ 2022-2023\ SCHOOL\ YEAR.$
- 11. PRINCIPAL'S REPORT/SUPERINTENDENT'S/TREASURER'S REPORT SHEETS.

12. NEW BUSINESS- Note: New Business as used within shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting of agenda.					
13.VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.					
14. MOTION TO ADJOURN.					
POSTED IN FRONT ENTRANCE WINDOW BY:					
DATE AND TIME OF POSTING:					