

**REGULAR BOARD MEETING
OF
GERONIMO PUBLIC SCHOOL
DECEMBER 14TH, 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, December 14th , 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- November 16th, 2022

5. HEATH MORTON WITH COTTON ELECTRIC TO SPEAK TO THE BOARD REGARDING ELECTRIC BUSES.
6. PRESENTATION OF 2021-2022 FINANCIAL AUDIT BY BRITTON, KUYKENDALL & MILLER
7. BOARD TO CONSIDER AND POSSIBLE VOTE TO APPROVE/DISAPPROVE OR TAKE NO ON AUDIT CONTRACT WITH BRITTON, KUYKEN DALL & MILLER FOR THE 2022-2023 SCHOOL YEAR.
8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE SURPLUSING OF OLD CLASSROOM TV'S.9 8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ADJUNCTING MICHAEL WOMACK FOR SOCIAL STUDIES.
9. VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2022-2023 SCHOOL YEAR.
10. PRINCIPAL'S REPORT/SUPERINTENDENT'S/TREASURER'S REPORT SHEETS.
11. 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.

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

13. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY:_____

DATE AND TIME OF POSTING:_____

