

**REGULAR BOARD MEETING
OF
GERONIMO PUBLIC SCHOOL
JANUARY 11TH, 2023 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, January 11th, 2023 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- December 14th, 2022

5. HEARING THE PUBLIC

6. 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 AND TO COMPLETE THE EVALUATION OF SUPERINTENDENT [25 O.S. § 307 (B) (1)]

7. ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION.

8. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENTS

9. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING AND SIGNING OF CONTRACT OF BILL PASCOE AS SUPERINTENDENT FOR THE 2022-2023 SCHOOL YEAR.

10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE UPDATED OSSBA POLICIES AS LISTED BELOW.

BED-R-BOARD OF EDUCATION MEETINGS-BOARD PARTICIPATION

EKBA-READING SUFFICIENCY TESTING

11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON MEMBERSHIP CONTRACT WITH TRI-COUNTY COOP FOR THE 2023-2024 SCHOOL YEAR.

12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON APPOINTING BILL PASCOE AS BOARD OF DIRECTOR FOR TRI-COUNTY COOP FOR THE 2023-2024 SCHOOL YEAR

13. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SURPLUSING OLD BOOKS FROM HIGH SCHOOL LIBRARY AND OLD WEIGHT EQUIPMENT.

14. VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2022-2023 SCHOOL YEAR.

15. PRINCIPAL'S REPORT/SUPERINTENDENT'S/TREASURER'S REPORT SHEETS.

16. 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.

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

18. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY:_____

DATE AND TIME OF POSTING:_____

