

**REGULAR BOARD MEETING
OF
GERONIMO PUBLIC SCHOOL
FEBRUARY 8, 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, February 8th, 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- January 11, 2023

Special Board Meeting -January 25, 2023

5. HEARING THE PUBLIC

6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE 2023-2024 SCHOOL CALENDAR.

7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE CONTRACT FOR EMILY HACKEN SMITH FOR EXTENDED DAY..

8. BOARD TO CONSIDER AND VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION , DISCIPLINING OR RESIGNATION OF ANY SARARIED PUBLIC OFFICER OR EMPLOYEE [25 O.S. 307 (B) (I)]

9. ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION.

10. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENTS

11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF SCHOOL PRINCIPALS

- A. AMY HARRISON
- B. HEATH SELCER

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

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

14. 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.

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

16. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY:

Bill Parris

DATE AND TIME OF POSTING:

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