

**REGULAR BOARD MEETING  
OF  
GERONIMO PUBLIC SCHOOL  
MARCH 8th, 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, March 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- February 8th, 2023

5. HEARING THE PUBLIC

6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON AUDIT CONTRACT WITH BRITTON, KUYKENDALL AND MILLER CPA FOR FISCAL YEAR 2022-2023.

7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON OPENING AN INVESTMENT ACCOUNT WITH OKLAHOMA LIQUID ASSET POOL (OLAP) AND AUTHORIZING DARREL JOHNSTON SCHOOL TREASURER AS SIGNER ON INVESTMENT ACCOUNT WITH DECISIONS TO BE MADE BY DARREL JOHNSTON AND SUPERINTENDENT BILL PACOE. INTEREST SHALL BE CREDITED INTO THE GENERAL FUND.

8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH BARLOW AND ASSOCIATES FOR FEDERAL PROGRAM MANAGEMENT FOR THE 2023-2024 SCHOOL YEAR.

9. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS (MAS, INC.) FOR THE 2023-2024 SCHOOL YEAR.

10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ADJUNCTING MEGAN MCKINZIE FOR WORLD HISTORY AND DYLAN MCGILL FOR AG EDUCATION FOR THE 2022-2023 SCHOOL YEAR.

11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON HIRING/ CONTRACT FOR MELISSA MULLINS FOR THE 2022-2023 SCHOOL YEAR.

12. BOARD TO DISCUSS OSSBA POLICIES AS LISTED BELOW.

- A. FNCFD- STUDENT DRUG TESTING PROGRAM
- B. EJF-MENTAL HEALTH CRISIS PROTOCOL

13. 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

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: \_\_\_\_\_