

**Geary Public Schools I-080**  
Rescheduled Regular Board of Education Meeting  
MEETING PLACE – GEARY HIGH SCHOOL LIBRARY  
300 South Blaine Street, Geary, OK 73040  
**THURSDAY, OCTOBER 10<sup>th</sup>, 2013 AT 8:00 A.M.**

Note: The Board of Education of Independent School District Blaine County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

- I. Call to order
- II. Roll Call and Pledge of Allegiance
- III. Recognize visitors
- IV. Board consideration to Approve/Not Approve/Table Board of Education Meetings public participation Policy
- V. Recognize visitors for public comments
- VI. Presentation(s) and/or reports(s)
  
- VII. APPROVAL OF THE MINUTES OF THE PREVIOUS BOARD MEETING(S):
  - A. Approve minutes of the September 10<sup>th</sup>, 2013 Regular Board of Education Meeting and September 17<sup>th</sup>, 2013 Special Board Meeting
  
- VIII. TREASURER’S REPORT
  - A. Discussion and vote to Approve, Not Approve, or Table Treasurer’s Report
  
- IX. APPROVAL OF ENCUMBRANCES, CHANGE ORDERS, AND/OR PURCHASE ORDERS
  - A. Encumbrances for FY2014 General Fund 181 through 218; Child Nutrition Fund NONE; Building Fund 51 through 55; and Sinking Fund NONE;
  - B. Approve Change Order list
  - C. Activity Funds
  
- X. CONSENT AGENDA ITEMS

All of the following items, which concern reports and items of a routine nature Normally approved at a Board Meeting, will be approved by one vote, unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the Following items:

- A. Board Acknowledgement of update on Fire Marshall Report
- B. Board consideration to Approve Drop Out Report
- C. Board consideration to Approve Annual Election Day Resolution
- D. Board consideration to Approve Annual Press Release for Board Member Election
- E. Board consideration to Approve Annual Legal Notice of Board Member Election
- F. Consideration to Approve contract for Career and Technology Education Progress

- G. Consideration to Approve Use of Facility for the Geary Youth Wrestling Tournament for the Stegall/Long Fieldhouse
- H. Consideration by Board to Approve Use of Facility for the Geary 4-H Club to use high school cafeteria/gym for monthly meetings
- I. Consideration to Approve Use of Facility for a baby shower for Whitney Iraheta for the November 2<sup>nd</sup>, 2013 at 4:00 p.m. at the Geary Elementary School cafeteria

XI. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consider to Approve/Not Approve/Table First Draft of New OSSBA Policies
- B. Consider to Approve/Not Approve/Table to participate in CCOSA's Legal Assistance Program for FY year ending June 30<sup>th</sup>, 2014

XII. EXECUTIVE SESSION FOR THE PURPOSE OF:  
Personnel

1. Consideration of employment, hiring, appointing, promoting, demoting, disciplining or receiving resignations of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B)(1)
  - a. Consideration to accept/reject resignation of Charlene Wright from Baby Bison Ranch
  - b. Consideration to hire Makenzie Finney for the Baby Bison Ranch
2. Vote to convene in executive session
3. Vote to return to open session
4. Executive session compliance announcement
5. Board consideration and action to approve, not approve, or table Superintendent's recommendation on accepting or rejecting the following:
  - a. Motion to Approve/Not Approve resignation of Charlene Wright from Baby Bison Ranch
  - b. Motion to Approve/Not Approve hiring Makenzie Finney for the Baby Bison Ranch

XIII. SUPERINTENDENT'S REPORT

- A. Discuss OSSBA District Meeting Follow up and Upcoming Workshops (OSSBA CARDS & OSSAA CARDS)
- B. Construction Update Report
- C. District Enrollment Update
- D. Discuss Mineral Rights offer-Mayhawk Energy

E. Appreciation letter from Waurika

XIV. BOARD MEMBER'S COMMENTS AND QUESTIONS

XV. VISITORS COMMENTS AND QUESTIONS

XVI. NEW BUSINESS

A. Consideration of any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda

XVI. WALK THROUGH OF DISTRICT FACILITIES

XVII. ADJOURNMENT

This agenda was posted on \_\_\_\_\_, at \_\_\_\_\_, by the minutes Clerk