

**GEARY PUBLIC SCHOOL**  
**Regular Board of Education Meeting**  
**MEETING PLACE - GEARY HIGH SCHOOL LIBRARY**  
**300 South Blaine Street, Geary, OK 73040**  
**Tuesday, January 14, 2014 at 6:00 P.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
- III. Pledge of Allegiance
- IV. Recognize visitors and/or for public comment
- V. PRESENTATION (S):
  1. Baby Bison Report
  2. Principal Reports
  3. Geary Wrestling Tournament Report
  4. School Board Recognition Month
- VI. APPROVAL OF THE MINUTES OF PREVIOUS MEETING (S):
  - A. Approve Minutes of the December 11, 2013 Regular Board of Education Meeting
- VII. TREASURER'S REPORT
  - A. Discussion and Vote to Approve, Not Approve, or Table Treasurer's Report
  - B. Review Mid Term Adjustment in State Foundation Aide
- VIII. APPROVAL OF ENCUMBRANCES, CHANGE ORDERS AND/OR PURCHASE ORDERS
  - A. Encumbrances for FY2014 General Fund 249 through 311: Child Nutrition Fund None : Building Fund 66 through 67: Sinking Fund 0: and Approve Change Order List
  - B. Activity Funds
  - C. New project # 945 for Elementary Activity fund for Box Tops For Education
  - D. Transfer Box Top funds for Elementary Activity fund from special project # 912 to New project # 945
- IX. 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 consist of the discussion, consideration, and approval of the following items:

  - A. Consideration to Approve Student Drop Out Report
  - B. Consideration to Approve Annual Education Oversight Board/Office of Accountability Profile 2013 School Questionnaire
  - C. Consideration to Approve 2013-14 Gifted and Talented Report
  - D. Consideration to Approve GPS Wellness Policy for 2013-14
  - E. Consideration to Approve Early Head Start program changes of services and closing of program
- X. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION
  - A. Consideration to Approve/Not Approve/Table OEC Funding Rally for Geary Public Schools to participate.
  - B. Consideration to Approve/Not Approve/Table 2014-15 calendar with early release days for staff

development and training-(9/10/14, 10/15/14,11/12/14; 1/21/15, 2/11/15)

- C. Consideration Approve/Not Approve/Table the approved list for Other Academic Measures of the TLE Process and developing at least two options for each teacher and leader to utilize a 5 point scale for rating each teacher and leader
- D. Consideration to Approve/Not Approve/Table new scoreboard for the football field
- E. Consideration to Approve/Not Approve/Table the Superintendent's Evaluation Instrument Form

XI EXECUTIVE SESSION FOR THE PURPOSE OF:  
Personnel

- 1. Consideration of employment, hiring, appointing, promoting, demoting, disciplining or receiving resignations of certified, licensed, noncertified personnel so that the Board can return to open session to approve, not approve or table the on the following 25 Oklahoma Statutes, Section 307 (B)(1)
  - a. Superintendent's evaluation and employment
- 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 on accepting or rejecting the Following:
  - a. Superintendent's contract for 14/15

XII SUPERINTENDENT'S REPORT

- A. Strategic Planning Meeting w/district staff
- B. Enid Public Schools Legislative Breakfast Schedule

XIII BOARD MEMBER'S COMMENTS AND QUESTIONS

XIV 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

XV ADJOURNMENT

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