

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, APRIL 7TH, 2014 @ 6:00 P.M.
GEARY HIGH SCHOOL LIBRARY
300 SOUTH BLAINE STREET
GEARY, OK 73040

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll Call
- C. Flag Salute
- D. Hearing from Public

II. PRESENTATION (S)

- 1. Baby Bison Report
- 2. Principal Reports
- 3. BETA Convention Report
- 4. State FFA Convention Report
- 5. AP Art Report on trip to OKC
- 6. Geary Wrestling Tournament Revenue/Expenditure Report

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-S. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

- A. Minutes of March 10, 2014 Regular Board Meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund Encumbrances – 345 thru 364
- E. Building Fund Encumbrance – 80 thru 83
- F. Child Nutrition Fund Encumbrance - 0
- G. Sinking Fund Encumbrances - 0

- H. All Change Orders as Listed
- I. Contract with Municipal Accounting Systems, Inc. Software Agreement for 2014-2015
- J. Career Tech Application Form 2 for 2014-2014
- K. Summer Breakfast and Lunch Program for Month of June 2014
- L. Summer School (B3 Academy) Program
- M. Facility Use Request for Wrestling Clinic July 11-12, 2014 at Stegall-Long Fieldhouse
- N. Contract with Youth and Family Services for FY15
- O. Renewal and Upgrade of Renaissance Learning Contract
- P. TLE Evaluation System for 2014-2015
- Q. Summer Driver's Education Program for FY14 and Instructor
- R. Renaissance Architecture to Design and Construct New Safe Room/Wrestling Room
- S. Set up New Project (050) to use with Expenditure and Revenue Source (1610) for the New Safe Room/Wrestling Room in the Building Fund

IV. EXECUTIVE SESSION

- A. Vote to enter into Executive Session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:
 - 1. Resignations, Employment, and Non Re-employment, Re-employment as listed on Attachment A
 - 2. Three Year Contract Extension for Superintendent for FY16 Through FY18
 - 3. Discuss Certified Personnel Positions/Staffing
- B. Vote to Acknowledge Return to Open Session
- C. Executive Session Compliance Announcement

V. ACTION AGENDA

- A. Discuss and Take Action on Resignations, Employment and

- Re-employment as listed on Attachment A
- B. Discuss and Take Action on Superintendent Contract Extension for
FY16 Through FY18

VI. SUPERINTENDENT'S REPORT

- A. Update on Safe Room/Wrestling Room Capital Campaign
- B. Donation from First Christian Church
- C. Signatures from Board for Diplomas
- D. Reschedule August 4, 2014 Meeting

VII. NEW BUSINESS

VIII. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted the 4th day of April 2014 at _____ at Geary High School – 300 S. Blaine
Geary, OK 73040 and Geary Elementary School – 221 S. Galena, Geary, OK 73040
by Todd Glasgow, Superintendent of Geary Schools.

