

AGENDA  
REGULAR BOARD MEETING  
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 8th, 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)
  - A. Baby Bison Report
  - B. Principal Reports

- III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-P. 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 September 9<sup>th</sup>, 2014 rescheduled regular board meeting
- B. Minutes of September 24<sup>th</sup>, 2014 special scheduled board meeting
- C. Treasurer's Report
- D. Activity Fund report
- E. General Fund encumbrances – FY15- 160-191
- F. Building Fund encumbrances – FY15- 34-36
- G. Child Nutrition Fund encumbrances – FY15- 0
- H. Sinking Fund – FY15- 0
- I. All Change Orders as listed
- J. Drop Out Report
- K. Annual Election Day Resolution
- L. Annual Press Release for Board Member Election-Seat #5
- M. Annual Legal Notice of Board Member Election-Seat #5
- N. Renewal of Child Care Provider Contract through DHS and AFS Child Care subsidy
- O. American Fidelity Assurance Company as Section 125 Plan service provider
- P. 2015 Regular Board Meeting Schedule

- 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 reemployment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda  
2. 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' and/or resignations, new employment received after posting of the Agenda

VI. SUPERINTENDENT'S REPORT

- A. OSSBA District Meeting Report
- B. Elementary Roof Report
- C. High school Roof Report

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 2nd day of October, 2014 at 1:30 p.m. at Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack

ATTACHMENT 'A'

**NEW CERTIFIED STAFF**

**SUPPORT STAFF**

**ADJUNCT COACHES**

Bobby Wilkinson-FB Assistant  
Thomas Arms-Boys Basketball Assistant

**RESIGNATIONS**