

**GEARY PUBLIC SCHOOL**  
**Regular Board of Education Meeting**  
**MEETING PLACE - GEARY HIGH SCHOOL LIBRARY**  
**300 South Blaine Street, Geary, OK 73040**  
**Monday, February 2<sup>nd</sup>, 2015 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. 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. NBCT Recognition

III. CONSENT AGENDA ITEMS

All of the following items, A-Q, 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. Minutes of January 14<sup>th</sup>, 2015 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY15 234 thru 241
- E. Building Fund encumbrances-FY15 54 thru 55
- F. Child Nutrition Fund encumbrances FY15- None
- G. Sinking Fund- FY 15- None
- H. All Change Orders as listed
  - I. 2013-14 ACE Remediation Report
- J. Letter of intent to negotiate from GEA for the 2015-16 school year
- K. Appoint Board Negotiation Team
- L. Overnight trips for Regionals and State for wrestling team
- M. Vehicle Use Policy by employees-Ag Truck
- N. Revised English Language Learners (ELL) Plan for Geary Public Schools
- O. Purchase Randy Rider Spanish Curriculum for Spanish I and II
- P. Purchase desks for high school classrooms
- Q. Asbestos compliance report

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 sessions 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 Region 10 Meeting

B. Wrestlers qualified for Dual State Feb.14<sup>th</sup>

C. OSSBA Campaign Finance and Financial Disclosure Act

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 30<sup>th</sup> day of January 2015 at 2:45 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'*

**CERTIFIED STAFF**

**SUPPORT STAFF**

**RESIGNATIONS**