

GEARY PUBLIC SCHOOL
Regular Board of Education Meeting
MEETING PLACE - GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
Tuesday, February 5th, 2019 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- Mr. Buchanan & Mr. Daniel
- 3. National Board Certified Teacher Recognition
- 4. Skills USA Presentation

III. CONSENT AGENDA ITEMS

All of the following items, A-N, 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 10th, 2019 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY19 255 thru 279
- E. Building Fund encumbrances-FY19 59
- F. Child Nutrition Fund encumbrances FY19 - None
- G. Sinking Fund- FY 19- None
- H. All Change Orders as listed
- I. Letter of intent to negotiate from GEA for the 2019-20 school year
- J. Appoint Board Negotiation Team
- K. Overnight trip request for Regionals and State Tournament for wrestling team
- L. Procurement Policy for Child Nutrition Program
- M. Geary Alumni Banquet use of Stegall-Long fieldhouse on May 26 & 27, 2019
- N. Invoice for Auditing Services, from Oklahoma State Auditor & Inspector

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 and or resignations, new employment received after posting of the Agenda
 - 2. Discuss Certified Personnel positions/staffing
- B. Executive sessions compliance announcement

V. ACTION AGENDA

1. Discuss and take action on resignations, employment, and Re-employment and/or resignations, new employment received after posting of the Agenda

VI. SUPERINTENDENT'S REPORT

- A. OSSBA Region 10 Meeting-Feb. 26, 2019
- B. Basketball Conference Shoot Out Feb. 1-2, 2019
- C. Activity Bus - ETA
- D. Football field lighting upgrade/update
- E. All State pictures for field house lobby
- F. Bond Issue

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 1st day of February, 2019 at _____ p.m. at Geary High School-300 S. Blaine, Geary, Oklahoma 73040, Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack and on gearyschools.org