

**GEARY PUBLIC SCHOOL**  
**Regular Board of Education Meeting**  
**MEETING PLACE - GEARY HIGH SCHOOL LIBRARY**  
**300 South Blaine Street, Geary, OK 73040**  
**Monday, April 1, 2013 at 7:00 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. Recognize visitors
- IV. Presentation (s) and/or Report (s):
  - A. Baby Bison Report
  - B. Planning Session with Ken King for Strategic Planning Meetings
- V. APPROVAL OF THE MINUTES OF PREVIOUS MEETING (S):
  - A. Approve Minutes of the March 11, 2013 Regular Board of Education Meeting and March 25, 2013 Special Board of Education Meeting
- VI. TREASURER'S REPORT
  - A. Discussion and Vote to Approve, Not Approve, or Table Treasurer's Report
- VII. APPROVAL OF ENCUMBRANCES, CHANGE ORDERS AND/OR PURCHASE ORDERS
  - A. Encumbrances for FY2013 General Fund 407 through 429: Child Nutrition Fund none, Building Fund 66 through 70, and Sinking Fund none and Approve Change Orders as Listed
  - B. Consideration to Approve/Not Approve/Table New Activity Fund Project account 991 Baby Bison Ranch (BBR)
- VIII. 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 consists of the discussion, consideration, and approval of the following items:

  - A. Consideration to Approve 2013-14 Municipal Accounting Systems, Inc. Software Contract and Lease Agreement
  - B. Consideration to Approve 2013-14 CareerTech Application
  - C. Consideration to Approve Summer Breakfast and Lunch Program: Beginning June 3, 2013 and Ending June 28, 2013 for Ages 1-18 Years of Age. Meal Time Breakfast 8:00-8:30 AM and Lunch 11:30 am – 12:30 pm.
  - D. Consideration to Approve Equipment/Facility Use Requests
  - E. Consideration to Approve Student Transfers
- IX. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION
  - A. Consideration to Approve/Not Approve/Table Bleacher Bids for Stegall/Long Fieldhouse
  - B. Consideration to Approve/Not Approve/Table iPad and Laptop Purchase
  - C. Consideration to Approve/Not Approve/Table Hourly Rate of Pay for Support Staff
  - D. Consideration to Approve/Not Approve/Table Intercom System add on for our current telephone system with Pioneer Telephone

X. NEGOTIATIONS

- A. Consideration to discuss negotiations concerning employees and representatives of employee groups, following 25 Oklahoma Statutes, Section 307 (B)(2)
- B. Vote to convene in executive session
- C. Vote to return to open session
- D. Executive session compliance announcement

XI. EXECUTIVE SESSION FOR THE PURPOSE OF:

A. Personnel

- 1. Consideration of employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B)(1)
  - a. Consideration of Resignations/Retirements submitted since the posting of the Agenda
  - b. Consideration to Discuss Certified Personnel positions
  - c. Discussion of Superintendent Candidates
- 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 superintendent's recommendation on accepting or rejecting the following:
  - a. Consideration to approve/not approve/table Resignations/Retirements submitted since the posting of the Agenda

XII. SUPERINTENDENT'S REPORT

- A. Paper Donation from First Christian Church
- B. District 10 Meeting Workshop April 18, 2013, Cherokee Restaurant

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.