

GEARY PUBLIC SCHOOL
Special Board of Education Meeting
MEETING PLACE - GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
Thursday, April 11, 2013 at 7:00 P.M.

Note: The Board of Education of Independent School District I-080 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. Board Consideration to Approve/Not Approve/Table leasing 10,000 square feet to FMHC Corporation, contractor for Verizon Wireless for a Wireless Communication Services tower, one of the candidate locations for the tower is 420 Embree street, the school property north of the water towers, with an initial lease term of five years and four, five year renewal terms. The agreement would pay \$500.00 per month and would escalate by 10% at the end of each term.

 - V. EXECUTIVE SESSION FOR THE PURPOSE OF:
Personnel
 1. Consideration of employment by contract, for Superintendent for 13/14 school year as per 25 Oklahoma Statutes Section 307 (B)(1)

 - VI. Vote to convene or not to convene in executive session
 - VII. Vote to return to open session
 - VIII. Executive session compliance announcement
 - IX. Board consideration and action to approve, not approve, or table employment by contract, Superintendent for 2013-2014

 - X. Adjournment
- This agenda was posted on _____, at _____ by the Minutes Clerk