

January 31st, 2020

This is to remind you of the **Board Meeting** in the High School Library **Monday, February 3rd, 2020 at 6:00 p.m.**

GEARY PUBLIC SCHOOL
Regular Board of Education Meeting
MEETING PLACE - GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
Monday, February 3rd, 2020 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. Myers
- 3. National Board Certified Teacher Recognition
- 4. PSO & Invenergy Renewable Resources Presentation-Kristi Sproul

III. CONSENT AGENDA ITEMS

All of the following items, A-M, 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 8th, 2020 regular scheduled board meeting
- B. Minutes of December 5th, 2018 special school board meeting
- C. Treasurer's Report
- D. Per Board request January 8, 2020 Board Meeting, transfer funds from project 811 to project 822 \$53.58 this corrects deposit made to wrong account
- E. Activity Fund Report
- F. General Fund encumbrances-FY20 280 thru 299
- G. Building Fund encumbrances-FY20 49 thru 55
- H. Child Nutrition Fund encumbrances FY20 - None
- I. Sinking Fund- FY 20- None
- J. All Change Orders as listed
- K. Overnight trip request for State Tournament for wrestling team
- L. Geary Alumni Banquet use of Stegall-Long fieldhouse on May 24 & 25, 2020
- M. Procurement Policy for Child Nutrition Program

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. OASA Legislative Meeting
- B. Basketball Conference Shoot Out Feb. 7-8, 2020
- C. Hosting Class 3A Western Wrestling Regionals Feb. 21-22
- D. Bond Issue
- E. Head Start Program restart at BBR

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this ____ day of January, 2020 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