

**June 8th, 2021**

**This is to inform you of the Special Scheduled Board Meeting, at the Geary High School Library, 300 S. Blaine Geary, OK. 73040 Wednesday, June 9th, 2021 at 5:00 p.m.**

**AGENDA**  
**SPECIAL BOARD MEETING**  
**GEARY PUBLIC SCHOOLS BOARD OF EDUCATION**  
**WEDNESDAY, JUNE 9th, 2021 @ 5:00 P.M.**  
**GEARY HIGH SCHOOL LIBRARY**  
**300 S BLAINE**  
**GEARY, OK 73040**

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 meeting to order in the HS Library
- II. Roll call
- III. Recognize visitors
  
- IV. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION
  1. Discussion and Consideration to Approve/Not Approve/Table Resignation Letter from Scott Hicks board seat # 2
  2. Discussion and Consideration to Approve/Not Approve/Table a process for appointing someone to fill vacated board seat # 2
  
- V. Consideration and vote to enter executive session for the following:
  1. Pursuant to Title 25, Section § 307(B) (1)
    - A. Interview applicants and/or discuss the employment of a Superintendent
    - B. Discuss Resignations and new employment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda
    - C. Discuss Personnel positions/staffing
  2. Vote to convene into executive session
  
- VI. Acknowledge return to open session
  
- VII. Executive session compliance announcement
  
- VIII. Action Agenda

1. A. Discussion and possible board action to employ a superintendent
- B. Discussion and possible board action accepting resignations and new employment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

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Signature of person posting this notice

Posted this \_\_\_\_\_ day of June 2021 at \_\_\_\_\_ p.m. at the Stegall Long Field House - 421 S.W. Embree, Geary, Ok, 73040, 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 [gearyschool.org](http://gearyschool.org)

## **Attachment 'A'**

### **Resignations – Certified**

### **New Hires – Certified**

History/Coaching Duties Possible

### **Resignations – Support**

### **New Hires - Support**

Support Staff/1

Support Staff/2

Support Staff/3