

This is to inform you of the **Regular Board Meeting**, at the **Stegall Long Field House** **Monday, December 6th, 2021 at 6:00 p.m.**

There is also a **special** meeting Thursday December 9th, 2021 at 5:30 p.m. for Board Member Training.

Our **next** regular meeting is Tuesday January 11th, 2022 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, DECEMBER 6TH, 2021 @ 6:00 P.M.
Stegall Long Field House
421 SW Embree
GEARY, OK 73040

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll Call
- C. Flag Salute
- D. Hearing from public

II. PRESENTATION(S)

- A. Bledsoe Hewett & Gullekson, Certified Public Accountants, PLLLP Audit Report 20/21 and Financial Statement
- B. Principal Reports
- C. Baby Bison Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consideration to Approve/Not Approve/Table Geary Public Schools Student Transfer Policy
- B. Discussion of the district's process for acquiring an additional Teacherage(s).
- C. Discussion and/or possible action to select an architectural firm to guide the district's formal investigation into capital improvement projects.

IV. CONSENT AGENDA

Discuss, then vote to approve or not approve items A thru I. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

- A. Minutes of November 1st, 2021 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY22 - 173 thru 182
- E. Building Fund encumbrances FY22 - 0
- F. Child Nutrition Fund encumbrances FY22 - 0
- G. Sinking Fund FY22 - 0
- H. All Change Orders as listed
- I. Facility use Agreement for the Bison Boosters to use the Field House 1/28/2022 and 1/29/2022 for the AL Long PeeWee Wrestling Tournament

V. 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 as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda
 - 2. Discuss Personnel positions/staffing

B. Executive session compliance announcement

VI. ACTION AGENDA

A. Discuss and take action on the following:

1. Resignations, Employment, and Reemployment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this _____ day of December 2021 at _____ p.m. at Stegall Long Field House, 421 SW Embree, Geary, OK. 73040, Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack and on gearyschools.org

ATTACHMENT 'A'

RESIGNATIONS CERTIFIED

RESIGNATIONS/RETIREMENT NON-CERTIFIED

Tammie Brack – Superintendent’s Secretary/District Treasurer/Payroll Clerk/Insurance Coordinator

Peggy Lawson – Accounts Payable/Office Assistant

NEW CERTIFIED STAFF

NEW SUPPORT STAFF