

This is to inform you of the **Regular Board Meeting**, at the **Board Room (at the back of the fieldhouse) 421 SW Embree, Geary, OK. 73040** **Monday, December 5th, 2022 at 6:00 p.m.**

Our next regular meeting is **Monday January 9th, 2022 at the Board Room (the back of the fieldhouse) 421 SW Embree, Geary, OK. 73040 at 6:00 p.m.**

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, DECEMBER 5TH, 2022 @ 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. Principal Reports
- B. Baby Bison Report
- C. Transportation Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Discussion and possible action to Approve/Not Approve/Table 22/23 Resolution for purchasing and selling for the Geary Board of Education.
- B. Consideration to Approve/Not Approve/Table purchasing playground equipment.

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 7th, 2022 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY22 - 233 thru 236
- 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. Revised Extra Duty List

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
3. Conduct ongoing evaluation of the superintendent based on Evaluation Schedule FY22.

B. Executive session compliance announcement

VI. ACTION AGENDA

A. Discuss and take action on the following:

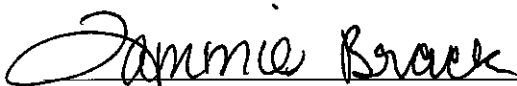
1. Resignations, Employment, and Reemployment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT



SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 2nd day of December 2022 at 11:30 a.m./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

NEW CERTIFIED STAFF

Certified Position – HS & MS Art Teacher
Certified Position – HS & MS Teacher/Coach
Certified Position – HS Special Education

NEW SUPPORT STAFF