

This is to inform you of the **Regular Board Meeting**, at the **Stegall Long Field House Board Room**, **Monday**, January 9th, 2023 at **6:00 p.m.**

Our **next** regular meeting is Monday February 6th, 2023 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, JANUARY 9th, 2023 @ 6:00 P.M.
STEGALL LONG FIELDHOUSE
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. Kerr 3 Architects
- B. Principal Reports
- C. Baby Bison Report
- D. School Board Recognition Month

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Discussion and possible action to Approve/Not Approve/Table a Contractor Bid for Renovation on the District Property, 606 Nattie Way, Geary Oklahoma

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-H. 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 Regular December 5, 2022 board meeting
- B. Treasurer's Report
- C. Activity Fund report
- D. General Fund encumbrances – FY23- 237 thru 244
- E. Building Fund encumbrances – FY23-0
- F. Child Nutrition Fund encumbrances – FY23- 0
- G. Sinking Fund – FY23- 0
- H. All Change Orders as listed

V. EXECUTIVE SESSION

- A. Proposed executive session pursuant 25 O.S. Section 307 (B)(1) of the Oklahoma Statutes for the purpose of discussing the following items:
 - 1. Resignations, employment and re-employment as listed on Attachment "A" and resignations, new employment received after posting of the Agenda.
 - 2. Discuss Personnel positions/staffing.
 - 3. Discuss Superintendent's Contract for FY2023-2024.
- B. Vote to convene or not to convene into executive session.
- C. Acknowledge return to open session.
- D. Executive session minutes' compliance announcement.

VI. ACTION AGENDA

- A. Discussion and possible action regarding resignations, employment, and re-employment as listed on Attachment "A" and/or resignations, new employment received after posting of the agenda.
- B. Discussion and possible action regarding the Superintendent's Contract for FY2023-2024.

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IV. BOARD MEMBER COMMENTS

X. ADJORNMENT

SIGNATURE

Posted this 5th day of January 2023 at _____ a.m./p.m. at Stegall Long Field House 421 SW Embree, Geary, Oklahoma, 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-

NEW CERTIFIED HIRES-

Certified Position - Elementary teacher

NEW SUPPORT HIRES-

High School Support staff #1 – Paraprofessional