

This is to inform you of the Regular Board Meeting, at the Stegall Long Field House Board Room, **Monday**, January 8th, 2024 at **6:00 p.m.**

Our **next** regular meeting is Monday February 5th, 2024 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, JANUARY 8th, 2024 @ 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. Principal Reports
- B. Baby Bison Report
- C. School Board Recognition Month
- D. Kerr 3 Architects

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Discussion and possible action to Approve/Not Approve/Table MOU – City of Geary School resource Officer
- B. Discussion and possible action to Approve/Not Approve/Table giving the ACT to the Juniors
- C. Discussion and possible action to Approve/Not Approve/Table Procedure for electing Homecoming King/Queen

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A- 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 Regular December 4th, 2023 board meeting
- B. Treasurer's Report
- C. Activity Fund report
- D. General Fund encumbrances – FY24- 204 thru 208
- E. Building Fund encumbrances – FY24-0
- F. Child Nutrition Fund encumbrances – FY24- 0
- G. Sinking Fund – FY24- 0
- H. All Change Orders as listed
- I. Revised FY24 Extra Duty List

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 Superintendent's Contract for FY2024-2025
 - 3. Discuss Personnel positions/staffing
- 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

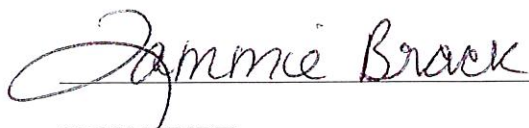
- A. Discuss and take action on the following:
 - 1. Resignations, Employment, and Reemployment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda
 - 2. Superintendent's Contract for FY2024-2025.

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IV. BOARD MEMBER COMMENTS

X. ADJORNMENT



SIGNATURE

Posted this 4th day of January 2024 at 12:00 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-CERTIFIED

Chris Parkhurst – Certified Teacher

NEW CERTIFIED HIRES

Elementary P.E. Teacher

RESIGNATIONS-SUPPORT

Tracey Nelson – Elementary Cafeteria

NEW SUPPORT HIRES