

This is to inform you of the Rescheduled Regular Board Meeting, at the Stegall Long Field House Board Room **MONDAY**, February 12th, 2024 at **6:00 p.m.**

Our **next** regular meeting is Monday, March 4th, 2024 at 6:00 p.m.

AGENDA  
RESCHEDULED REGULAR BOARD MEETING  
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION  
**MONDAY, FEBRUARY 12th, 2024 @ 6:00 P.M.**  
STEGALL LONG FIELDHOUSE  
BOARD ROOM  
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

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consideration to Approve/Not approve/Table opening business operating fund accounts for Geary Public School District with Bank7
- B. Use of District Facilities by outside groups. (Girl Scouts, businesses, etc.)

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-J. 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 Board Meeting January 8th, 2024
- B. Treasurer's Report
- C. Activity Fund report
- D. General Fund encumbrances – FY24- 209 thru 219
- E. Building Fund encumbrances – FY24- None
- F. Child Nutrition Fund encumbrances – FY24- None
- G. Sinking Fund – FY24- None
- H. All Change Orders as listed
- I. Elementary activity fund. Close the following projects and move them to Special project 912: 819 – Misc \$300.00; 945 – Boxtops \$823.45; 951 – Gifted and Talented \$1689.85; 991 – Baby Bison \$134.67;
- J. Contract with Bledsoe, Hewett, and Gullekson Public Accounting for audit year ending June 30, 2024

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
  - 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 1. Resignations, employment and re-employment as listed on Attachment "A" and resignations, new employment received after posting of the Agenda
- VII. SUPERINTENDENT'S REPORT
- VIII. NEW BUSINESS
- IX. BOARD MEMBER COMMENTS
- X. ADJORNMENT

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SIGNATURE

Posted this \_\_\_\_ day of \_\_\_\_\_ 2024 at \_\_\_\_ a.m/p.m. at Stegall Long Field House/Superintendent's Office 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**

**NEW CERTIFIED HIRES FY24**

Certified Position #1

**NEW CERTIFIED HIRES FY25**

Certified Position #1

**RESIGNATIONS-SUPPORT**

Toni Cain – Elementary Cafeteria

Brynna Tapp - Paraprofessional

**NEW SUPPORT HIRES**

Support position #1

Support position #2