

This is to inform you of the **Special Board Meeting**, at the **STEGALL LONG  
FIELDHOUSE BOARD ROOM Monday, July 29th, 2024 at 5:00 p.m.**

**Our Next Meeting is Thursday, September 5th, 2024 at  
the Board Room.**

**AGENDA**  
**SPECIAL SCHEDULED BOARD MEETING**  
**GEARY PUBLIC SCHOOLS BOARD OF EDUCATION**  
**MONDAY, JULY 29TH, 2024 @ 5:00 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. Baby Bison Ranch Report

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-O. 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 June 3rd, 2024 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY25 - 152 thru 162
- E. Building Fund encumbrances FY25 - None
- F. Child Nutrition Fund encumbrances FY25 - None
- G. Sinking Fund FY25 - None
- H. All Change Orders as listed
- I. Designate the following Attendance Officers for FY25: James Rainey - MS/HS Principal Attendance Officer; and Ashley Johnston - Elementary Principal Attendance Officer
- J. Bonding for the New HS/MS Principal for Activity Fund Custodian
- K. Staff Extra Duty Assignments for 2024-2025 (Revised)
- L. Lease Agreement between Geary Public Schools and City of Geary
- M. Revised School Wellness Policy
- N. Contract for Secondary Career and Technology Education Programs for 2024-2025
- O. Resolution for HS/MS Principal for Activity Fund Custodian FY25

IV. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes and 307 (B) (3) 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 or reemployment received after posting of the Agenda

2. Discuss Certified Personnel positions/staffing

3. Discuss the purchase or appraisal of real property

B. Executive session compliance announcement

V. ACTION AGENDA

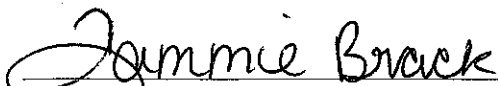
A. Discuss and take action on the following:

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

VI. SUPERINTENDENT'S REPORT

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT



SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 25<sup>th</sup> day of July 2024 at 11:45 (a.m.) p.m. at the High School, 300 S. Blaine, Geary, OK. 73040, Stegall-Long Fieldhouse, 421 SW Embree, Geary, Oklahoma 73040 and Geary Elementary School 221 S. Galena, Geary, Oklahoma 73040 and on [gearyschools.org](http://gearyschools.org)

ATTACHMENT 'A'

**RESIGNATIONS CERTIFIED**

**RESIGNATIONS NON-CERTIFIED**

Richelle Miller – Transportation  
Shameron Black - TA

**NEW CERTIFIED STAFF**

Position Number #1 – HS/MS Principal

**NEW SUPPORT STAFF**

Position Number #1 – Support Staff  
Position Number #2 – Support Staff