

This is to inform you of the **Rescheduled Regular Board Meeting**, at the **Stegall Long Field House Board Room**, **Monday**, January 13th, 2025 at **6:00 p.m.**

Our next regular meeting is **Monday February 3rd**, 2025 at **6:00 p.m.**

AGENDA
RESCHEDULED REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, JANUARY 13th, 2025 @ 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

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

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 9th, 2024 board meeting
- B. Treasurer's Report
- C. Activity Fund report
- D. General Fund encumbrances – FY25- 201 thru 205
- E. Building Fund encumbrances – FY25-0
- F. Child Nutrition Fund encumbrances – FY25- 0
- G. Sinking Fund – FY25- 0
- H. All Change Orders as list
- I. Revised Extra Duty List 2024-2025

V. EXECUTIVE SESSION

- A. Vote to enter into executive session for the following reasons; Pursuant to Title 25, Section 307 (B) (1) and 307 (B) (3) 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 the purchase or appraisal of real property
 - 4. Discuss Superintendent's Contract for FY 2025-2026
- 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
 - 2. Purchase or Appraisal of real property
 - 3. Superintendent's Contract for FY 2025-2026.

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IV. BOARD MEMBER COMMENTS

X. ADJORNMENT

SIGNATURE

Posted this 9th day of January 2025 at 1:00 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 and on gearyschools.org

Attachment 'A'

RESIGNATIONS-CERTIFIED

NEW CERTIFIED HIRES

Certified Position - Band – Kera Wallis

RESIGNATIONS-SUPPORT

Encumbrance Clerk Assistant - Lauren Kleinpeter

NEW SUPPORT HIRES