This is to inform you of the <u>Special Scheduled</u> Board Meeting, at the <u>Stegall Long</u> <u>Fieldhouse Board Room 421 S.W. Embree, Geary, OK. 73040</u> Monday, April 14<sup>th</sup>, 2025 at 6:00 p.m.

#### **AGENDA**

### **SPECIAL BOARD MEETING**

## GEARY PUBLIC SCHOOLS BOARD OF EDUCATION MONDAY, APRIL 14TH, 2025 @ 6:00 P.M.

## STEGALL LONG FIELDHOUSE BOARD ROOM

421 S.W. EMBREE GEARY, OK 73040

Note: The Board of Education of Independent School District I-080 Blaine County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

- I. Call to order
- II. Roll call
- III. Recognize visitors
- IV. Discussion/possible action to select an architectural firm for High School project
- V. Discussion/possible action to approve General Fund encumbrances-FY25 208
  Thru 215
- VI. Discussion/possible action to approve Building Fund encumbrances-FY25 5
- VII. Discussion/possible action to preauthorize the superintendent to spend up to an agreed upon amount on behalf of the school board
- VIII. Discussion/possible action to move money from Concessions Account, Fund 60 Account 807 to Athletics Account, Fund 60 Account 801

## V. EXECUTIVE SESSION

- A. Proposed executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:
  - 1. Discuss Certified Personnel positions/staffing
- B. Vote to convene or not to convene into executive session
- C. Acknowledge return to open session
- D. Executive sessions compliance announcement

# V. ADJOURNMENT

Signature of person posting this notice

Posted this 11<sup>th</sup> day of April, 2025 at 2:30 a.m./p.m. at the Geary High School — 300 S. Blaine, Geary, Oklahoma 73040, Stegall Long Field House - 421 S.W. Embree, Geary, Ok, 73040, Geary Elementary School — 221 S. Galena, Geary, Oklahoma 73040, and on gearyschool.org