This is to inform you of the **Regular Board Meeting**, at the **STEGALL LONG** FIELDHOUSE BOARD ROOM **Monday**, August 4th, 2025 at 6:00 p.m.

Our Next Meeting is Monday, September 8th, 2025 at the Board Room.

AGENDA

REGULAR BOARD MEETING

GEARY PUBLIC SCHOOLS BOARD OF EDUCATION

MONDAY, AUGUST 4TH, 2025 @ 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 Ranch Report
- III. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE CONSIDERATION
 - A. Discussion with possible action to Approve/Not approve/Table Grade Span change form
 - B. Consideration to Approve/Not approve/Table closing High School Activity Fund Account #7260, Elementary Activity Fund Account #6575, Revenue Account #6996, and Operating Account #6963 of Geary Public School District with Bank of Western Oklahoma.
 - C. Consideration to Approve/Not approve/Table Personal Electronic Devices Policy FNG
 - D. Consideration to Approve/Not approve/Table moving remaining funds from the Safe Room/Wrestling Room Acct#2750 with Bank7 to the Business Money Market Account #2402 with Bank7.

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-M. 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 2^{ND} , 2025 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY25 117 thru 120
- 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 FY26: James Rainey - MS/HS Principal Attendance Officer; and Jaryn Meyer - Elementary Principal Attendance Officer
- Staff Extra Duty Assignments for 2025-2026 (Revised) J.
- K. Contract for Secondary Career and Technology Education Programs for 2025-2026
- Resolution for Elementary Principal for Activity Fund Custodian FY26 L.
- Student Handbook for Geary Elementary School for 2025-2026 Μ.

V. **EXECUTIVE SESSION**

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) 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
- 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 or reemployment received after posting of the Agenda
- VII. **NEW BUSINESS**
- SUPERINTENDENT'S REPORT VIII.
- IX. BOARD MEMBER COMMENTS
- X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 31st day of July 2025 at 4:45 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

ATTACHMENT 'A'

RESIGNATIONS CERTIFIED

RESIGNATIONS NON-CERTIFIED

NEW CERTIFIED STAFF

NEW SUPPORT STAFF