

This is to inform you of the **Regular Board Meeting**, at the **STEGALL LONG FIELDHOUSE BOARD ROOM** **Monday, January 12th, 2026 at 6:00 p.m.**

Our Next Meeting is Monday, February 2nd, 2026 at the Board Room.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, JANUARY 12, 2026 @ 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
 - C. School Board Recognition Month
- III. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE CONSIDERATION
 - A. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
 - B. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
 - C. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Advisor to assist the District in obtaining lease-purchase Financing of equipment and other personal property.
 - D. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Geary Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
- 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 December 1st, 2025 regular board meeting
 - B. Minutes of December 22nd, 2025 special board meeting
 - C. Treasurer's Report
 - D. Activity Fund reports
 - E. General Fund encumbrances FY26 – 139 - 142
 - F. Building Fund encumbrances FY26 - None
 - G. Child Nutrition Fund encumbrances FY26 - None
 - H. Sinking Fund FY26 – None

- I. All Change Orders as listed
- J. Revised Extra Duty List 2025-2026

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
 - 3. Discuss Superintendent's Contract for FY 2026-2027
- 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
 - 2. Superintendent's Contract for FY 2026-2027

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT


SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 8TH day of January 2026 at 1:20 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 by Minutes Clerk Nikole Upchego and on gearyschools.org

ATTACHMENT 'A'

RESIGNATIONS CERTIFIED

RESIGNATIONS NON-CERTIFIED

NEW CERTIFIED STAFF

NEW SUPPORT STAFF