

**REGULAR BOARD MEETING
OF
GERONIMO PUBLIC SCHOOL
AUGUST 9TH, 2023 7:00 P.M.
HIGH SCHOOL LIBRARY
800 W. MAIN ST.
GERONIMO, OKLAHOMA 73543**

As required by Section 311, Title 25 of the Oklahoma Statutes, is hereby given that the Board of Education of Independent School District No. 1004, Comanche County, Oklahoma will hold a Regular Meeting, August 9th , 2023 at 7:00 p.m. at the High School Library, Geronimo Public Schools, 800 W. Main, Comanche County, Oklahoma

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
4. VOTE TO APPROVE MINUTES OF BOARD MEETING:

Regular Board Meeting- July 12th, 2023

5. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT FOR SECONDARY CAREER TECHNOLOGY EDUCATION PROGRAM FOR THE 2023-2024 SCHOOL YEAR.
6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ELEMENTARY AND JUNIOR HIGH/HIGH SCHOOL HANDBOOK FOR THE 2023-2024 SCHOOL YEAR
7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON OSSBA POLICIES AS LISTED BELOW.

CN-R1- SCHOOL TRANSPORTATION	DEC-R7-MATERNITY LEAVE
FOD-R-SUSPENSION OF STUDENTS	FOD-SUSPENSION OF STUDENTS
FOB-ED-CORPORAL PUNISHMENT	GFK-DISCIPLINARY ACTION FOR MISUSE OF SCHOOL
BATHROOM AND CHANGING FACILITIES	

8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ACTIVITY FUND SPONSOR LIST FOR THE 2023-2024 SCHOOL YEAR. (SEE ATTACHED)
9. PRESENTATION BY PRINCIPAL ON ANNUAL STUDENT DROPOUT REPORT AND DISTRICT ACT PLAN FOR 2024.

10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON AMENDING PERSONAL/SICK LEAVE POLICY DEC-R1 AND DEC.

11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SECONDARY CAREER AND TECHNOLOGY EDUCATION FOR MATH AND SCIENCE CREDIT FOR THE 2023-2024 SCHOOL YEAR.

12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON COOP WITH CEMENT PUBLIC SCHOOLS FOR FALL BASEBALL/

13. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE RESIGNATION OF ELLERY BURDICK.

14. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF LARRY BAKER BUS DRIVER.

15. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE SUPPORT CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.

16. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CERTIFIED CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.

17. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON EXTRA DUTY CONTRACTS AS FOR THE 2023-2024 SCHOOL YEAR.

18. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ADJUNCTING CERTIFIED TEACHER AS LISTED BELOW FOR THE 2022-2023 SCHOOL YEAR.

Pardner Pascoe-Physical Education Heather Gomez-Biology & Physical Science

Maris Palmer-Middle School Math and Science Trent Hagood-High School Computers

Megan McKenzie-High School Computers Will Young-Middle School Geography and Science

19. VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2023-2024 SCHOOL YEAR.

20. PRINCIPAL'S REPORT/SUPERINTENDENT'S/TREASURER'S REPORT SHEETS.

21. NEW BUSINESS- Note: New Business as used within shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting of agenda.

22. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.

23. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE AND TIME OF POSTING: _____

