

**REGULAR BOARD MEETING  
OF  
GERONIMO PUBLIC SCHOOL  
JULY 12TH, 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, July 12th, 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- June 14th, 2023

6. VOTE TO APPROVE SUPERINTENDENT BILL PASCOE AS PURCHASING AGENT FOR GERONIMO INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, BOND FUND, ACTIVITY FUND, ALL FEDERAL PROGRAMS INCLUDING E-RATE, ALL STATE PROGRAMS AND ALL OTHER SCHOOL PROGRAMS AND ACTIVITIES NOT LISTED FOR THE 2023-2024 SCHOOL YEAR
7. BOARD TO CONSIDER AND TAKE POSSIBLE ACTION, IN THE ABSENCE OF THE PRESIDENT AND/OR CLERK, TO APPOINT AN ACTING PRESIDENT AND/OR ACTING CLERK FOR THE SCHOOL DISTRICT TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO SETTING THE MATURITIES, DATE, TIME AND PLACE OF THE BOND SALE.
8. BOARD TO RECEIVE BIDS FOR THE \$465,000 BUILDING BONDS OF THIS SCHOOL DISTRICT AND TAKE ACTION TO AWARD BONDS TO THE LOWEST BIDDER.
9. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF BUILDING BONDS IN THE SUM OF \$465,000 BY THIS SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING REGISTRAR AND PAYING AGENT FOR THIS ISSUE OF BONDS; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF ISSUE.

10. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2023 AS “QUALIFIED TAX-EXEMPT OBLIGATIONS” PURSUANT TO SECTION 265(B)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON MEMBERSHIP WITH THE OKLAHOMA STATE SCHOOL BOARD ASSOCIATION FOR THE 2023-2024 SCHOOL YEAR.

12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON NEW ACTIVITY FUND SUB ACCOUNT:

A: SUB ACCOUNT # 872-SENIORS 2029

13. BOARD TO DISCUSS AND VOTE TO APPROVE/DISAPPROVE ALLIED LAB FOR EXTRA CURRICULAR STUDENT DRUG TESTING THE 2023-2024 SCHOOL YEAR.

14. BOARD TO CONSIDER AND TAKE NO ACTION ON SYLOGIST CONTRACT ( MUNICIPAL ACCOUNTING SYSTEMS) FOR THE 2023-2024 SCHOOL YEAR.

15. BOARD TO DISCUSS AND VOTE TO APPROVE/DISAPPROVE MILK, JUICE BID FROM HILAND DAIRY FOR THE 2023-24 SCHOOL YEAR.

16. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ANY RESIGNATIONS.

BRYNNA MEFFORD

17. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON TEMPORARY SUMMER WORKER/STAFF CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.

PAMELA WHITE-SUMMER MAINTENANCE

SPENCER CRAIN-SUMMER WORKER

TATE SELCER-SUMMER WORKER

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

AMY HARRISON-ELEMENTARY COUNSELOR/TESTING COORDINATOR

19. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF CERTIFIED TEACHERS.

Suezann Hobbs

Catherine Satterly

Will Young

Ag- Tristan Walling

20. VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2022-2023 SCHOOL YEAR.

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

22. 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.

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

24. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY:\_\_\_\_\_

DATE AND TIME OF POSTING:\_\_\_\_\_

