

**REGULAR BOARD MEETING
OF
GERONIMO PUBLIC SCHOOL
JUNE 14th, 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, June 14th, 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- May 10th, 2023

5. BOARD TO CONSIDER AND TAKE ACTION ON THE EMPLOYMENT OF STEPHEN L SMITH CORP. AS FINANCIAL CONSULTANTS TO THE SCHOOL DISTRICT FOR THE YEAR 2023-2024.
6. 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.
7. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE **\$465,000** BUILDING BONDS OF THIS SCHOOL DISTRICT; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.
8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON WORKERS COMPENSATION WITH OSAG FOR THE 2023-2024 SCHOOL YEAR.
9. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SCHOOL INSURANCE WITH OSIG FOR THE 2023-2024 SCHOOL YEAR.
10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE DEREGULATION OF MIDDLE SCHOOL/HIGH SCHOOL LIBRARY.

11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON GERONIMO SCHOOL CERTIFIED MINIMUM PAY SCALE.

12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CLOSING OF SENIOR 2022 ACTIVITY FUND ACCOUNT NUMBER 860 AND MOVING REMAINING FUNDS OF \$ 110.60 TO MISC. ACCOUNT 815.

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

HEATH SELCER

14. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF HAILEY CROW AS HIGH SCHOOL PRINCIPAL.

15. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF MELISSA MULLINS AS CUSTODIAN.

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

JOHN CULLISON SAM JETT STEVE MALLOW PAMELA MCLAIN MARY SPANNAGEL
MELISSA MULLINS

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

AMY HARRISON-ELEMENTARY PRINCIPAL

HAILEY CROW-HIGH SCHOOL/ JUNIOR HIGH SCHOOL PRINCIPAL

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

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

20. 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.

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

22. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE AND TIME OF POSTING: _____

