

**REGULAR BOARD MEETING
OF
GERONIMO PUBLIC SCHOOL
SEPTEMBER 13TH, 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, September 13th , 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- August 9th, 2023
Special Board Meeting-August 30th, 2023

5. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ESTIMATE OF NEEDS FOR 2023-2024.

6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON EXTRA-DUTY CONTRACTS AS LISTED BELOW.

SHELLBIE MORALES-EXTENDED DAY AND CHEER SPONSOR

CATHERINE SATTELY-EXTENDED DAY

COURTNEY LICKLIDER-EXTENDED DAY

D'ANN INGRAM-TEMPORARY TEACHER ASSISTANT

7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON DEREGULATION FOR ALTERNATIVE EDUCATION.

8. DISCUSSION AND BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON POLICIES AS LISTED BELOW:

EFA-SCHOOL LIBRARY MEDIA CENTER

EFA-E1 REQUEST FOR RECONSIDERATION OF LIBRARY MATERIALS

EFA-E2 REPORT OF RECONSIDERATION

EFA-P PUBLIC COMPLAINTS ABOUT LIBRARY

EFA-RI-SCHOOL LIBRARY SELECTION OF MATERIALS

EJF-MENTAL HEALTH CRISIS PROTOCOL

EMC-GRADUATION POLICY

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

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

11. 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.

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

13. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY:_____

DATE AND TIME OF POSTING:_____

