

**REGULAR BOARD MEETING
GERONIMO BOARD OF EDUCATION
OCTOBER 18, 2023 7:00 P.M.**

**HIGH SCHOOL LIBRARY
800 W. MAIN ST.
GERONIMO, OK 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, October 18th, 2023 at 7:00 p.m. at the High School Library, Geronimo Public Schools, 800 W. Main, Comanche County, Oklahoma. The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL TO ORDER
 - Roll Call
 - Pledge of Allegiance
 - Moment of Silence
2. CONSIDERATION AND VOTE TO APPROVE THE CONSENT AGENDA:
 - A. Minutes of September 13th, 2023
 - B. Fundraisers
 - C. Notification of Scheduled school board meetings for 2024
 - D. Encumbrances- General Fund
#32,99,109,116,119,126,128,133,137,145,147,149-150,155,158,162,164,168,170-197,5000-50051
 - E. Encumbrances-Building Fund # 259
 - F. Encumbrances-Bond Fund # 3-4
 - G. Encumbrances-Activity Fund # 20,75-76,79,92-93,99-154
3. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ADJUNCTING CATHERINE SATTELY.
4. BOARD TO CONSIDER AND VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS AMENDING SUPERINTENDENT CONTRACT [25 O.S. § 307 (B) (1)
5. ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION.
6. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENTS
7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON AMENDING SUPERINTENDENT CONTRACT.
8. PRINCIPAL'S REPORT/SUPERINTENDENT'S/TREASURER'S REPORT SHEETS

9. 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.

10. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE AND TIME OF POSTING: _____

