

**REGULAR BOARD MEETING  
GERONIMO BOARD OF EDUCATION  
NOVEMBER 8, 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, November 8th, 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 October 18th, 2023
- B. Fundraisers
- C. Resolution Calling for Annual School Board Election
- D. Approve Hailey Crow High School Principal to sign checks for Activity Fund
- E. Encumbrances- General Fund # 32,59,67,109,119,128,145,146,150,165,167,192,194,198-224 5000-50051
- F. Encumbrances-Building Fund # 27-31,33
- G. Encumbrances-Bond Fund # None
- H. Encumbrances-Activity Fund # 140,143,144,146-213

3. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM THE CONSENT AGENDA.

4. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON 1080 HOUR SCHOOL CALENDAR FOR 2023-2024 SCHOOL YEAR.

5. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON OPIOID ABATEMENT GRANT AWARD APPLICATION.

6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON AMENDED SUPERINTENDENT CONTRACT.

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

8. 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

8. MOTION TO ADJOURN.

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

DATE/TIME \_\_\_\_\_ P.M.



