

**REGULAR BOARD MEETING  
OF  
GERONIMO PUBLIC SCHOOL  
DECEMBER 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, December 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- November 8th, 2023

5. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION OF POLICIES LISTED BELOW:

EHBDBA-E NOTIFICATION

6. DISCUSSION AND VOTE TO APPROVE THE SUPERINTENDENT TO PETITION THE STATE BOARD OF EDUCATION VIA THE ATTACHED LETTER RECOMMENDING APPROVAL OF ALPHA PLUS OAS MATH TEXTBOOK TO THE STATE TEXTBOOK LIST THAT IS ELIGIBLE FOR USING STATE TEXTBOOK MONEY.

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

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

11. MOTION TO ADJOURN.

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

DATE/ TIME OF POSTING:\_\_\_\_\_



