

**REGULAR BOARD MEETING
GERONIMO BOARD OF EDUCATION
JANUARY 10, 2024 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, January 10th, 2024 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. PRESENTATION AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FINANCIAL AUDIT OF 2022-2023 BY BRITTON, KUYKENDALL & MILLER

3. CONSIDERATION AND VOTE TO APPROVE THE CONSENT AGENDA:

- A. Minutes of December 13th, 2023
- B. Fundraisers
- C. Consideration for membership contract with Tri County Coop for 2024-2025 school year.
- D. Consideration appointing Bill Pascoe as Board of Director for Tri county Coop for 2024-2025 school year.
- E. Audit Contract with Britton Kuykendall & Miller for the audit year 2023-2024.
- F. Encumbrances- General Fund # 35, 38,166,225,240,242,246-2266, 5000-50051
- G. Encumbrances-Building Fund # 21
- G. Encumbrances-Bond Fund # None
- H. Encumbrances-Activity Fund # 233,243,251-253, 263,265,266,268,290,291,309-326.

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

5. BOARD TO CONSIDER AND VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY SALARIED PUBLIC OFFICER OR EMPLOYEE AND TO COMPLETE THE EVALUATION OF SUPERINTENDENT [25 O.S. { 307 (B) (1)

6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING AND SIGNING OF CONTRACT FOR BILL PASCOE AS SUPERINTENDENT FOR THE 2024-2025 SCHOOL YEAR.

7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON EXTRA DUTY CONTRACT FOR EMPLOYEES LISTED BELOW:

MARY MCLAIN- TRAINING STIPEND

8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON COOP WITH CEMENT PUBLIC SCHOOL-BASEBALL SPRING SEASON AND LAWTON ARTS AND SCIENCE ACADEMY FOR SOFTBALL.

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

10. 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

11. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE/TIME _____ P.M.

