

**REGULAR BOARD MEETING
GERONIMO BOARD OF EDUCATION
MARCH 13, 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, March 13th, 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. BOARD TO CONSIDER AND VOTE TO APPROVE TO RE-ESTABLISH POSITIONS ON THE GERONIMO BOARD OF EDUCATION.

A. PRESIDENT B. VICE-PRESIDENT C. CLERK D. MEMBER(S)

3. CONSIDERATION AND VOTE TO APPROVE THE CONSENT AGENDA:

- A. Minutes of February 13th, 2024
- B. Fundraisers
- C. Consideration of Audit Contract with Britton Kuykendall & Miller for 2023-2024 fiscal year.
- D. Consideration of Barlow Contract for 2024-2025 school year
- E. Consideration of Contract with Syologist (MAS, Inc.) for district software program for 2024-25
- F. Consideration of resignation of Kandis Cintron
- G. Encumbrances-Activity Fund # 216,395,401,403-408,412-449
- H. Encumbrances-Building Fund # 1,2,5,13,15-16,18,20,23,27,33,35,37,38,43-47
- F. Encumbrances-Bond Fund # None
- G. Encumbrances-General Fund # 6,8,11,21,36,137,144, 154,167,248,268,271,285-286,291,293,295-329,5000-50051.

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

5. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT FOR BROOKE CROW STIPEND FOR LETRS TRAINING.

6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ADJUNCTING THE TEACHERS LISTED BELOW.

DONNA EVANS- H.S. ENGLISH AND CAREER ORIENTATION

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

9. MOTION TO ADJOURN.

POSTED IN FRONT ENTRANCE WINDOW BY: _____

DATE/TIME _____ P.M.

