

**REGULAR BOARD MEETING  
GERONIMO BOARD OF EDUCATION  
FEBRUARY 14, 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, February 14th, 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. CONSIDERATION AND VOTE TO APPROVE THE CONSENT AGENDA:

- A. Minutes of January 10th, 2024
- B. Fundraisers
- C. Consideration for 2024-2025 school calendar.
- D. Encumbrances-Activity Fund # 20,215,316,319,321,325-406
- E. Encumbrances-Building Fund # 4,9,34-36,39-42
- F. Encumbrances-Bond Fund # None
- G. Encumbrances-General Fund # 11,19,21,32,38,86,90,114,118,180,199,203,204,213,216,220,230,234,245,251  
253,257,259,262-292,5000-50051

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

4. 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. [ 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 THE HIRING OF SCHOOL PRINCIPALS.

- A. HAILEY CROW
- B. AMY HARRISON

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

BRYCE ABBE-ECONOMICS  
ROBERT KAMBIC-MIDDLE SCHOOL US HISTORY  
SAMANTHA BEENE/ANDERSON-SPEECH AND DEBATE

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.

