

This is to inform you of the **Regular Board Meeting**, at the **STEGALL LONG FIELDHOUSE Board Room** **Monday, October 2nd, 2023 at 6:00 p.m.**

Our *next* regular meeting is Monday November 6th, 2023 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, OCTOBER 2nd, 2023 @ 6:00 P.M.
Stegall Long Fieldhouse Board Room
421 SW Embree
GEARY, OK 73040

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll Call
- C. Flag Salute
- D. Hearing from public

II. PRESENTATION(S)

- A. Principal Reports
- B. Baby Bison Ranch Report

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A Thru N These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

- A. Minutes of September 5th, 2023 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY24 - 184 thru 189
- E. Building Fund encumbrances FY24 - None
- F. Child Nutrition Fund encumbrances FY24- None
- G. Sinking Fund FY24 - None
- H. All Change Orders as listed
- I. Annual Election Day Resolution
- J. Annual Press Release for Board Member Election Seat #4
- K. Annual Legal Notice of Board Member Election Seat #4
- L. 2024 Regular Board Meeting Scheduled Dates
- M. Revised Fundraiser requests High School and Elementary 2023-2024
- N. FY24 Oklahoma Career and Technology Education

IV. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:
 - 1. Resignations, employment and reemployment as listed on Attachment 'A' and or resignations, new employment and or resignations received after posting of the Agenda
 - 2. Discuss Personnel positions/staffing
 - 3. Discuss the purchase or appraisal of real property
 - 4. Conduct ongoing evaluation of the superintendent based on Evaluation Schedule FY24
- B. Executive session compliance announcement

V. ACTION AGENDA

A. Discuss and take action on the following:

1. Resignations, Employment, and Reemployment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda

VI. SUPERINTENDENT'S REPORT

1. Region 10 Fall Meeting October 11, 2023

VII. Board Member Walk Through of District facilities

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this _____ day of September 2023 at _____ a.m. at Stegall Long Field House, 421 SW Embree, Geary, OK. 73040, Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack and on gearyschools.org

ATTACHMENT 'A'

RESIGNATIONS CERTIFIED

RESIGNATIONS NON-CERTIFIED

NEW CERTIFIED STAFF

NEW SUPPORT STAFF

Support Position - # 1 Cafeteria