

This is to inform you of the **Regular Board Meeting**, at the **Board Room (at the back of the fieldhouse) 421 SW Embree, Geary, OK. 73040** **Monday, December 4th, 2023 at 6:00 p.m.**

Our next regular meeting is Monday January 8th, 2024 at the Board Room (the back of the fieldhouse) 421 SW Embree, Geary, OK. 73040 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, DECEMBER 4TH, 2023 @ 6:00 P.M.
Stegall Long Field House
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 Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Discussion and possible action to Approve/Not Approve/Table 23/24 Resolution for purchasing and selling for the Geary Board of Education
- B. Discussion and possible action to Approve/Not approve/Table Dress Code Policy
- C. Discussion and possible action to Approve/Not approve/Table Architectural Drawings from Kerr
- D. Discussion and possible action to Approve/Not approve/Table alter the schools concurrent enrollment policy/graduation requirements policy

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A thru H. 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 November 6th, 2023 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY24 - 198 thru 203
- E. Building Fund encumbrances FY24 - 0
- F. Child Nutrition Fund encumbrances FY24 - 0
- G. Sinking Fund FY24 - 0
- H. All Change Orders as listed

V. 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 or new employment received after posting of the Agenda
2. Discuss Personnel positions/staffing
3. Conduct ongoing evaluation of the superintendent based on Evaluation Schedule FY24.

B. Executive session compliance announcement

VI. ACTION AGENDA

A. Discuss and take action on the following:

1. Resignations or new employment received after posting of the Agenda

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT


SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 30 day of November 2023 at 1:30 a.m. (p.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