

This is to inform you of the **Regular Board Meeting**, at the **Stegall Long Fieldhouse Board Room** **Monday, December 9th, 2024 at 6:00 p.m.**

Our *next* regular meeting is Monday January 6th, 2025 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, DECEMBER 9TH, 2024 @ 6:00 P.M.
Stegall Long Field House 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 Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Discussion and possible action to Approve/Not Approve/Table 24/25 Resolution for purchasing and selling for the Geary Board of Education.

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 4th, 2024 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY25 - 192 thru 200
- E. Building Fund encumbrances FY25 - 4
- F. Child Nutrition Fund encumbrances FY25 - 0
- G. Sinking Fund FY25 - 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 FY25.

B. Executive session compliance announcement

VI. ACTION AGENDA

A. Discuss and take action on the following:

1. Resignations, 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 6th day of December, 2024 at 10:45 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 and on gearyschools.org

ATTACHMENT 'A'

RESIGNATIONS CERTIFIED

RESIGNATIONS/RETIREMENT NON-CERTIFIED

NEW CERTIFIED STAFF

NEW SUPPORT STAFF