

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY NOVEMBER 25, 2018 at 1:00 pm**

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—140-153
  - B. Building Fund—52-56
  - C. Child Nutrition Fund—50011
  - D. Carl Perkins—14-18
5. Consent Agenda:

All of the following items, which are items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

  - A. Minutes from the October 29, 2018 special board meeting.
  - B. Approval of Regular Meeting Dates for Dibble School Board 2019 calendar year.
  - C. Approval of the PTO selling Bedlam footballs as a fundraiser.
6. Discussion and vote to approve the financing and purchase of a new activity bus.
7. Discussion and vote to approve a district equity plan as policy.
8. Adopt Internal Controls for the operation of Federal Programs.
9. Superintendent's Reports to the Board
  - A. Financial
  - B. Continental Resources grant awarded to Mrs. Mays
  - C. BOE Professional Development opportunities
10. New Business.
11. Board Comments.
12. Vote to Adjourn.

Posted 11-19-2018 at 6:45 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031.  
Notice of this meeting was filed with the McClain County Clerk.



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Chad Clanton, Superintendent  
Dibble Public Schools