

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
AUGUST 28, 2018 at 6:30 pm

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Presentation by TASC Representative and Pam Irwin, McClain County Assessor.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—50070-50072; 98-105
 - B. Building Fund—32-40
 - C. Child Nutrition—22
6. 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 July 25, 2018 regular board meeting, the August 7, 2018 special board meeting, and the August 20, 2018 special board meeting.
 - B. Accepting credits earned from Mid America Technology Center as credits toward graduation provided that they are taught by a highly qualified properly credentialed instructor.
 - C. Approve Lindsay Public School as the LEA for our Alternative School and allow our allocation to be directed to the Lindsay District.
 - D. Fundraisers for the 2018-2019 academic year.
 - E. Approve an information Station agreement with Pioneer Library.
7. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultant to the School District, for FY 19.
8. Discussion on the potential purchase of a new activity bus.
9. Superintendent's Reports to the Board
 - A. Financial
 - B. Enrollment
 - C. OSSAA Playoff Passes
10. Discussion and vote to convene in executive session to discuss:
 - A. Attorney-client advisement regarding the Town of Dibble Water Bill Dispute : 25 O.S. Section 307 (B) (4).
 - B. The hiring of an additional Kindergarten Teacher: 25 O.S. Section 307 (B) (1).
 - C. The hiring of an Early Childhood Aid: 25 O.S. Section 307 (B) (1).
 - C. Administrator pay for FY 19: 25 O.S. Section 307 (B) (1).
11. Acknowledgement of return to open session.
12. Vote to hire an attorney to represent the district regarding the Town of Dibble Water Bill Dispute.
13. Vote to hire a Kindergarten Teacher.
14. Vote to hire an Early Childhood Aid.
15. Vote to alter administrator pay for FY 19.
16. Vote to accept any resignation(s) that have been submitted after the posting of the agenda.
17. New Business.
18. Board Comments.
19. Vote to Adjourn.

Posted 8-24-18 at 3:00 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.



Chad Clanton, Superintendent
Dibble Public Schools