

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY DECEMBER 16, 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. Presentation of Auditor's report and findings for the 2017-2018 School Year by Angel, Johnston, and Blasingame, P.C.
5. Presentation on the results of an LED light conversion audit.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—155-166
 - B. Building Fund—57-64
 - C. Child Nutrition—23
 - D. Carl Perkins—19
7. 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 November 25, 2018 special board meeting.
 - B. Approve a fundraiser for the Boys Basketball Activity Account to sell popcorn.
8. Discussion regarding the 2019-2020 Academic Calendar.
9. Discussion and vote to approve the pre-payment of drug testing supplies.
10. Discussion regarding the option of going to "paperless" board meetings.
11. Superintendent's Reports to the Board
 - A. Financial
 - B. Board Candidates
 - C. Safety Grant
12. New Business.
13. Board Comments.
14. Vote to Adjourn.

Posted 12-13-2018 at 12:30 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