

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**JULY 25, 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. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—85-95; 50024-50067
  - B. Building Fund—22-31
  - C. Child Nutrition--50007
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 June 18, 2018 regular board meeting, and the July 11, 2018 special board meeting.
  - B. Approve fundraisers for the Elementary PTO.
  - C. Approve a contract for Secondary Education with Career Tech.
  - D. Approval of counting hours rather than days for accreditation purposes (2018-2019 school year).
  - E. Approval of a procurement plan for cafeteria purchasing for the 2018-2019 school year.
  - F. Approval of a bid for participation in a school milk program.
6. Presentations and vote to approve changes to the site(s) student handbooks.
7. Vote to approve an amendment to the district's student drug testing policy.
8. Discussion regarding school district water bills.
9. Superintendent's Reports to the Board
  - A. Financial
  - B. Back to School Dates and Events
10. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of Brian Wyatt, Secondary Science Teacher: 25 O.S. Section 307 (B) (1).
  - B. Teacher pay raises for the 2018-2019 School Year: 25 O.S. Section 307 (B) (1).
  - C. Support staff pay raises for the 2018-2019 School Year: 25 O.S. Section 307 (B) (1).
  - D. Administrator pay raises for the 2018-2019 School Year: 25 O.S. Section 307 (B) (1).
  - E. The employment of persons to fill vacancies on the Extra Duty Schedule: 25 O.S. Section 307 (B) (1).
11. Acknowledgement of return to open session.
12. Vote to accept the resignation of Brian Wyatt, Secondary Science Teacher.
13. Vote to give teacher pay raises for the 2018-2019 School Year.
14. Vote to give support staff pay raises for the 2018-2019 School Year.
15. Vote to give administrator pay raises for the 2018-2019 School Year
16. Vote to approve an Extra Duty Schedule.
17. New Business.
18. Board Comments.
19. Vote to Adjourn.

Posted 7-18-2018 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.



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Chad Clanton, Superintendent  
Dibble Public Schools