

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY JANUARY 27, 2019 at 1:00 pm**

1. Call to order and roll call.
2. Invocation.
3. Presentation of School Board Member Recognition Certificates.
4. Presentation to Jeff Burr recognizing his service to the School Board and District.
5. Vote to approve the agenda as part of the minutes.
6. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—167-184
  - B. Building Fund—65-68
  - C. Child Nutrition Fund—24; 50012
  - D. Carl Perkins—None
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 December 16, 2018 regular board meeting.
  - B. Approve a fundraiser for the baseball activity account to sell FanCloth.
  - C. Approval of makeup date(s) lost to weather and road conditions.
  - D. Appoint Residency Teacher Committees for all "1<sup>st</sup>" year teachers.
8. Discussion and vote to approve a calendar for the 2019-2020 Academic Year.
9. Discussion and vote to enter into a lease purchase agreement to do a district LED lighting conversion.
10. Discussion regarding Kindergarten graduation/celebration.
11. Superintendent's Reports to the Board
  - A. Financial
  - B. Drug Testing Update
  - C. Board Professional Development Points Update
  - D. Board of Education Professional Development Opportunities
12. Discussion and vote to convene in executive session to discuss:
  - A. The evaluation of Chad Clanton, Superintendent: 25 O.S. Section 307 (B) (1).
  - B. The employment of a Superintendent: 25 O.S. Section 307 (B) (1).
  - C. Attorney-Client advisement regarding the acquisition of real property: 25 O.S. Section 307 (B) (4).
13. Acknowledgement of return to open session.
14. Vote to employ a Superintendent.
15. New Business.
16. Board Comments.
17. Vote to Adjourn.

Posted 1-25-2019 at 11:00 am; 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