

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**FEBRUARY 26, 2018 at 6:30 pm**

1. Call to order and roll call.
2. Invocation.
3. Administration of the oath of office to a newly elected board member.
4. Discussion, consideration, and vote to establish or maintain the positions of board president, vice president, and clerk.
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—210-224; 50088
  - B. Building Fund—54, 57-58
  - C. Child Nutrition Fund—None
  - D. Carl Perkins—22-23
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 January 28, 2018 regular board meeting.
  - B. Approve OKTLE “Tulsa Model” as the evaluation instrument for teachers for the 2017-2018 academic year.
  - C. Approve the transfer of \$10.00 out of the American Sign Language Activity account to the HS Office Activity account (and close the ASL Account.)
8. Presentation of School Dropout Report. (HS-Garner, MS-Hayhurst, Elem-Prince)
9. Superintendent’s Reports to the Board
  - A. Financial
  - B. Snow Day Makeup
10. Discussion and vote to convene in executive session to discuss:
  - A. The employment of an Elementary, Middle School and High School Principal(s): 25 O.S. Section 307 (B) (1).
11. Acknowledgement of return to open session.
12. Vote to hire an Elementary Principal.
13. Vote to hire a Middle School Principal.
14. Vote to hire a High School Principal.
15. New Business.
16. Board Comments.
17. Vote to Adjourn.

Posted 2-23-2018 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