

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY, SEPTEMBER 17, 2023 at 2:00 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—158-170; 50104-50116
  - B. Building Fund—43-49
  - C. Carl Perkins—1-5
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 August 20, 2023 regular board meeting.
  - B. Vote to adopt a District Plan and Administrative Records for our Special Services Programs.
  - C. Updating Capacity Limits for Transfers.
  - D. Approve the following fundraisers: JOM—Pizza and Bake Sales, E-Sports—50/50 raffle, Class of 2024—Football Homecoming Dance and Mum Sales
6. Presentation of the Student Drop Out Report, College Remediation, and Principal’s Reports. (Johnson, Hayhurst, Garner)
7. Public Comment regarding ACT or SAT selection for High School cumulative testing.
8. Discussion and vote to approve an Estimate of Needs for FY 24.
9. Discussion and vote to approve Expenditure Budgets for FY 24.
10. Discussion and vote to approve a policy revision regarding Tribal Regalia and Student Graduation (Page 429).
11. Discussion and vote to revise the policy on Media Center Materials Selection (Page 280 a-b).
12. Superintendent’s Reports to the Board
  - A. Financial
  - B. SRO Grant
  - C. Imagine Literacy Bundle Grant
13. Discussion and vote to convene in executive session to discuss:
  - A. The promotion and increase in salary of district employee(s): O.S. 307 (B) (1).
14. Acknowledgement of return to open session.
15. Vote to give pay raise(s).
16. Board Comments.
17. New Business.
18. Vote to Adjourn.

Posted 9-14-23 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.



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Chad Clanton, Superintendent  
Dibble Public Schools