

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY, NOVEMBER 13, 2022 at 8:00 am

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Acknowledgement and acceptance of Auditor's report and findings for the 2021-2022 School Year by Angel, Johnston, and Blasingame, P.C.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—209-215; 50120-50123
 - B. Building Fund—45
 - C. Child Nutrition Fund—None
 - D. Sinking Fund—None
 - E. Carl Perkins—None
6. 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 October 20, 2022 special board meeting and the October 23, 2022 regular board meeting.
 - B. Approval of Regular Meeting Dates for Dibble School Board 2023 calendar year.
 - C. Declare old women's basketball uniforms as surplus.
 - D. Declare excess weight room and fitness equipment as surplus.
 - E. Declare materials and property on recent land purchase as surplus.
7. Principal's Reports to the Board. (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mr. Johnson—Elementary)
8. Superintendent's Reports to the Board
 - A. Financial
 - B. Bond Project Update
9. Discussion and vote to convene in executive session to discuss:
 - A. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1)
10. Acknowledgement of Return to Open Session.
11. Vote to give pay raise(s).
12. Board Comments.
13. Vote to Adjourn.

Posted 11-10-2022 at 8:00 am; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031.
Notice of this meeting was filed with the McClain County Clerk.



Chad Clanton, Superintendent
Dibble Public Schools