AGENDA

DIBBLE SCHOOL BOARD REGULAR MEETING 100 MAIN STREET DIBBLE, OK

JULY 27, 2025 at 2:00 pm

- 1. Call to order and roll call.
- 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—103-117; 50091-50109
 - B. Building Fund—35-41
- 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 22, 2025 regular board meeting and the July 21, 2025 special meeting.
- B. Approval of counting hours rather than days for accreditation purposes (2025-2026 school year).
- C. Approval of a procurement plan for cafeteria purchasing.
- D. Approval of a milk bid for the 2025-2026 school year.
- E. Approval of an Agreement with Career Tech to offer Secondary Programs.
- F. Approval of a cooperative agreement with Lindsay to serve as the LEA for our Alternative School.
- G. Approval of declaring a 500 gallon propane tank as surplus.
- H. Approval of declaring a 1992 Chevy Van as surplus.
- 6. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Neal Johnson—Elementary.
- 7. Presentations and vote to approve student handbook changes for all sites.
- 8. Discussion and vote to amend a policy on flag procedures (Page 238).
- 9. Discussion and potential vote to sanction booster clubs for the 2025-2026 academic year.
- 10. Superintendent's Reports to the Board
 - A. Financial
 - B. Construction Update
 - C. BOE Credit Update
 - D. Free Lunches for all Kids (Ryan Walters Letter)
- 11. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of a Full-Time Substitute: 25 O.S. Section 307(B) (1).
 - B. The hiring of a Bilingual Paraprofessional: 25 O.S. Section 307(B) (1).
 - C. The hiring of remaining personnel to fill extra duty positions and possible amendments for FY25: 25 O.S. Section 307 (B) (1).
 - D. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
- 12. Vote to acknowledge return to open session and statement of Executive Session Minutes.
- 13. Vote to hire a Full-Time Substitute.
- 14. Vote to hire a Bilingual Paraprofessional.
- 15. Vote to hire personnel to fill extra duty positions along with amendments for FY26.
- 16. Vote to promote and increase the salary of district employee(s).
- 17. New Business.
- 18. Board Comments.
- 19. Vote to Adjourn.

Posted 7-23-2025 at 1:30 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk. Chil Eles

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Superintendent of Dibble Public Schools