## **AGENDA**

## 100 MAIN STREET DIBBLE, OK SUNDAY, OCTOBER 26, 2025 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. Formal group picture for the yearbook.
- 5. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—50121-50124; 141-147
  - B. Building Fund—51-53
- 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 September 28, 2025 regular board meeting.
- B. Approve a fundraiser for Middle School (5<sup>th</sup>-6<sup>th</sup>) to host a Halloween Dance.
- C. Approve residency committees for Crystal Stowell, Kyla Wilson, Russell Gee, and Casey Rupert.
- 7. Discussion and vote to adopt a resolution calling for an election for school board seat number (1) with the election to be held on February 10, 2026, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 7, 2026, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
- 8. Discussion regarding a plan and prioritizing of facility upgrades.
- 9. Discussion and vote to approve interest earnings to be deposited into General Fund.
- 10. Principal's Reports to the Board (Mr. Garner—High School; including the *College Remediation Report*, Mrs. Hayhurst—Middle School, Mr. Johnson—Elementary).
- 11. Superintendent's Reports to the Board
  - A. Financial
  - B. Audit Information
  - C. Update on Senior Panel Pictures
  - D. Status of Support Positions
  - E. BOE Continuing Education Credits
  - F. Local/OKC/Tulsa State Fair and FFA Competition Successes
  - G. Construction Projects Update
- 12. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of Courtney Keely (Paraprofessional): 25 O.S. Section 307 (B) (1).
  - B. The amendment of the Extra Duty Salary Schedule regarding a change in the JOM Coordinator: 25 O.S. Section 307 (B) (1).
  - C. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
- 13. Acknowledgement of return to open session.
- 14. Vote to accept the resignation of Courtney Keely (Paraprofessional).
- 15. Vote to amend our Extra Duty Salary Schedule.
- 16. Vote to give pay raise(s).
- 17. New Business.
- 18. Board Comments.
- 19. Vote to Adjourn.

Posted 10-23-2025 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.

Chad Clanton, Superintendent

**Dibble Public Schools** 

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