

**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY MARCH 26, 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. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$850,000** Taxable Building Bonds of this School District; and designating bond counsel for the issuance of bonds.
6. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund---285-307; 50131-50134
  - B. Building Fund—None
  - C. Child Nutrition—10-11
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 February 19, 2023 regular board meeting.
  - B. Approve open transfers for the 2023-2024 academic year.
  - C. Approve a fundraiser request for the Middle School to do ice cream sales.
8. Discussion and vote to approve all adjunct teachers associated with TCLA.
9. Discussion regarding the extension of our current certified teacher pay scale.
10. Discussion and vote to approve Homecoming procedures.
11. Principal's Reports to the Board. (HS-Mr. Garner, MS-Mrs. Hayhurst, Elementary-Mr. Johnson)
12. Superintendent's Reports to the Board
  - A. Financial
  - B. Bond Project and Construction Project Update
  - C. OYE Results
  - D. REC Scholarship Recipient
13. Discussion and vote to convene in executive session to discuss:
  - A. The Employment of Career Teachers: 25 O.S. Section 307 (B) (1).
  - B. The Promotion and Increase in Salary for District Employees: 25 O.S. Section 307 (B) (1).
14. Acknowledgement of return to open session.
15. Vote to employ Career Teachers.
16. Vote to give pay raise(s).
17. Board Comments.
18. New Business.
19. Vote to Adjourn.

Posted 3-23-2023 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.



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Chad Clanton, Superintendent  
Dibble Public Schools