

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**MIDDLE SCHOOL GYMNASIUM**  
**100 MAIN STREET DIBBLE, OK**  
**TUESDAY, MAY 19, 2020 at 6:30 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—262-271
  - B. Building Fund—105-108
  - C. Child Nutrition—31
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 April 27, 2020 special board meeting.
  - B. Approval of a contract for Occupational Therapy Services.
6. Discussion and vote to execute an agreement with the Town of Dibble to settle the water-sewer bill dispute.
7. Principal's Reports to the Board: Elem—Mrs. Prince, MS—Mrs. Hayhurst, HS—Mr. Garner
8. Superintendent's Reports to the Board
  - A. Financial
  - B. Concrete Work
  - C. Graduation
  - D. COVID-19 Update
9. Citizens to speak on behalf of Terry Jones and the baseball program.
10. Discussion and vote to convene in executive session to discuss:
  - A. The employment of an Elementary Teacher: 25 O.S. Section 307 (B) (1).
  - B. The employment of a Middle School Teacher: 25 O.S. Section 307 (B) (1).
  - C. The employment of a High School Teacher: 25 O.S. Section 307 (B) (1).
  - D. The employment of Support Staff for the 2020-2021 Academic Year: 25 O.S. Section 307 (B) (1).
  - E. The hiring of personnel to fill extra duty positions for FY21: 25 O.S. Section 307 (B) (1).
11. Acknowledgement of return to open session.
12. Vote to employ an Elementary Teacher.
13. Vote to employ a Middle School Teacher.
14. Vote to employ a High School Teacher.
15. Vote to employ Support Staff for the 2020-2021 Academic Year.
16. Vote to hire personnel to fill extra duty positions for FY21.
17. New Business.
18. Board Comments.
19. Vote to Adjourn.

Posted May 15, 2020 at 3:30 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