

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY, NOVEMBER 17, 2024 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. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—161-174
 - B. Building Fund—47-53
 - C. Carl Perkins—7-9
 - D. Sinking Fund—1
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 October 20, 2024 regular board meeting.
 - B. Approval of Regular Meeting Dates for Dibble School Board 2025 calendar year.
 - C. Approval of a Library Fundraiser—Annual Fall Book Fair
6. Principal's Reports to the Board. (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mr. Johnson—Elementary)
7. Superintendent's Reports to the Board
 - A. Financial
 - B. Construction Update
 - C. Gifted and Talented Update
 - D. Board Credit Update
8. Discussion and vote to convene in executive session to discuss:
 - A. Amendment of the previously adopted Extra Duty pay schedule for FY 25: 25 O.S. Section 307 (B) (1)
 - B. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1)
9. Acknowledgement of Return to Open Session.
10. Vote to amend the Extra Duty pay schedule.
11. Vote to give pay raise(s).
12. Board Comments.
13. Vote to Adjourn.

Posted 11-14-2024 at 1:00 pm; 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