

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY, NOVEMBER 14, 2021 at 8:00 am

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Jeromy Huddleston to address the board.
5. Acknowledgement and acceptance of Auditor's report and findings for the 2020-2021 School Year by Angel, Johnston, and Blasingame, P.C.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—200-230; 50099
 - B. Building Fund—None
 - C. Child Nutrition Fund—None
 - D. Sinking Fund—None
 - E. Carl Perkins—None
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 October 24, 2021 regular board meeting.
 - B. Approval of Regular Meeting Dates for Dibble School Board 2022 calendar year.
8. Discussion and vote to amend our policy on student transfers.
9. Principal's Reports to the Board. (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mrs. Prince—Elementary)
10. Superintendent's Reports to the Board
 - A. Financial
 - B. Bond Proposal Update
11. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Lee Ann Walters, 4th Grade Teacher: 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)
12. Acknowledgement of Return to Open Session.
13. Vote to accept the resignation of Lee Ann Walters.
14. Vote to give pay raise(s).
15. Board Comments.
16. Vote to Adjourn.

Posted 11-10-2021 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.



Chad Clanton, Superintendent
Dibble Public Schools