

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY NOVEMBER 15, 2020 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 regarding upcoming potential bond issue(s) and bonding capacity.
5. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—186-193; 50089-50090
  - B. Building Fund—48
  - C. Child Nutrition Fund—None
  - D. Carl Perkins—7-11
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 October 25, 2020 regular board meeting.
  - B. Approval of Regular Meeting Dates for Dibble School Board 2021 calendar year.
  - C. Approval of a fundraiser for the Library Activity Account to do an on-line book fair.
7. Discussion and potential action regarding distance learning and Covid-19 response.
8. Principal's Reports to the Board. (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mrs. Prince—Elementary)
9. Superintendent's Reports to the Board
  - A. Financial
  - B. Water Bill Update
  - C. Cafeteria Roof
  - D. BOE Professional Development opportunities
10. Discussion and vote to convene in executive session to discuss:
  - A. The hiring of a personnel to fill Extra Duty vacancies: 25 O.S. Section 307 (B) (1)
11. Acknowledgement of Return to Open Session.
12. Vote to hire a personnel to fill any Extra Duty vacancies.
13. Board Comments.
14. Vote to Adjourn.

Posted 11-11-2020 at 12:30 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