

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
MONDAY NOVEMBER 18, 2019 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. Presentation of Auditor's report and findings for the 2018-2019 School Year by Angel, Johnston, and Blasingame, P.C.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—167-186, 188; 50094-50095
 - B. Building Fund—78-80
 - C. Child Nutrition Fund—50010
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 27, 2019 regular board meeting.
 - B. Approval of Regular Meeting Dates for Dibble School Board 2020 calendar year.
 - C. Approval of Fundraisers for the JOM to sell tee shirts and stainless steel cups.
 - D. Declaring of 15 Football Helmet and 45 Football Jerseys as surplus.
7. Principal's Reports to the Board. (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mrs. Prince—Elementary)
8. Vote to approve a graduation venue for the Class of 2020.
9. Superintendent's Reports to the Board
 - A. Financial
 - B. Mrs. Courtney Arvest Bank Recognition Reward
 - C. BOE Professional Development opportunities
10. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of a Paraprofessional: 25 O.S. Section 307 (B) (1)
 - B. Attorney-client advisement regarding a utility bill(s) dispute: 25 O.S. Section 307 (B) (4)
11. Acknowledgement of Return to Open Session.
12. Vote to hire a Paraprofessional.
13. New Business.
14. Board Comments.
15. Vote to Adjourn.

Posted 11-15-2019 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