

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY JANUARY 26, 2020 at 1:00 pm

1. Call to order and roll call.
2. Invocation.
3. Presentation of School Board Member Recognition Certificates.
4. Stacey Evans to address the School Board.
5. Vote to approve the agenda as part of the minutes.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—204-219; 50098-50099
 - B. Building Fund—84-86, 88
 - C. Child Nutrition Fund—27-29
 - D. Carl Perkins—3-14
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 December 15, 2019 regular board meeting.
8. Discussion and vote to approve a calendar format for the 2020-2021 Academic Year.
9. Discussion regarding the potential of declaring the 2003 Ford Excursion as surplus.
10. Discussion regarding the District's current medical marijuana policy.
11. Superintendent's Reports to the Board
 - A. Financial
 - B. Water Wells
 - C. Paraprofessional Needs
12. Discussion and vote to convene in executive session to discuss:
 - A. The evaluation of Chad Clanton, Superintendent: 25 O.S. Section 307 (B) (1).
 - B. The employment of a Superintendent: 25 O.S. Section 307 (B) (1).
 - C. Attorney-Client advisement regarding a water bill dispute: 25 O.S. Section 307 (B) (4).
13. Acknowledgement of return to open session.
14. Vote to employ a Superintendent.
15. Vote to proceed with settlement terms regarding a water bill dispute.
16. Vote to terminate Gregoria Valadez.
17. New Business.
18. Board Comments.
19. Vote to Adjourn.

Posted 1-23-2020 at 11:00 am; 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