

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**WEDNESDAY, MAY 17, 2023 at 6:00 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—326-330
  - B. Building Fund—54-55
  - C. Child Nutrition-12
  - D. Sinking Fund 1-2
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 April 23, 2023 regular board meeting.
  - B. Approval of a contract for Occupational Therapy Services for the 2023-2024 school year.
  - C. Approval of a contract for Physical Therapy Services for the 2023-2024 school year.
  - D. Approval of a contract for Psychometry Services for the 2023-2024 school year.
  - E. Approval of contract with the McClain County Sherriff's Office for SRO services for the 2023-2024 school year.
6. Principal's Reports to the Board: Elementary—Mr. Johnson, MS—Mrs. Hayhurst, HS—Mr. Garner
7. Consideration, discussion, and possible action to award packages 1-24 to Joe D. Hall G.C., LLC; Construction Manager At-Risk for the High School Building Packages.
8. Superintendent's Reports to the Board
  - A. Financial
  - B. Construction Update
  - C. Teachers of the Year
  - D. Special Services Vehicle
  - E. Tornado Relief Funds
9. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of Dylan Weber, Secondary Teacher: 25 O.S. Section 307 (B) (1).
  - B. The employment of an Elementary Teacher: 25 O.S. Section 307 (B) (1).
  - C. The employment of a Secondary Teacher: 25 O.S. Section 307 (B) (1).
  - D. The employment of Support Staff for the 2023-2024 Academic Year: 25 O.S. Section 307 (B) (1).
  - E. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
10. Acknowledgement of return to open session.
11. Vote to accept the resignation of Dylan Weber, Secondary Teacher.
12. Vote to employ an Elementary Teacher.
13. Vote to employ a Secondary Teacher.
14. Vote to employ Support Staff for the 2023-2024 Academic Year.
15. Vote to promote a district employee(s).
16. Vote to accept any resignations that may have been submitted after the preparation of the agenda.
17. Board Comments.
18. Vote to Adjourn.

Posted May 12, 2023 at 3:00 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031.  
Notice of this meeting was filed with the McClain County Clerk.



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Chad Clanton, Superintendent  
Dibble Public Schools