

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY, MAY 19, 2024 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 and vote to approve encumbrances and change orders for:
  - A. General Fund—262-280; 50142-50143
  - B. Building Fund—69-71
  - C. Sinking Fund—3-4
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 21, 2024 special board meeting.
  - B. Approval of contract with the McClain County Sherriff's Office for SRO services for the 2024-2025 school year to include an additional officer.
  - C. Approval of a Cooperative Agreement with TCLA to serve as the district's virtual and distance learning provider.
  - D. Approval of an agreement with Angel, Johnston, and Blasingame, P.C. to provide the district with Treasurer's Services.
6. Principal's Reports to the Board: Elementary—Mr. Johnson, MS—Mrs. Hayhurst, HS—Mr. Garner
7. Discussion and vote to approve an academic calendar for the 2024-2025.
8. Superintendent's Reports to the Board
  - A. Financial
  - B. Construction Update
  - C. Teachers of the Year
  - D. Cafeteria Renovation
9. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of Tammy Thompson, Special Services Teacher: 25 O.S. Section 307 (B) (1).
  - B. The resignation of Amanda Williams, Early Childhood Teacher: 25 O.S. Section 307 (B) (1)
  - C. The employment of Support Staff for the 2024-2025 Academic Year: 25 O.S. Section 307 (B) (1).
  - D. The approval and assignment of Extra Duty positions for the 2024-2025 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 Tammy Thompson, Special Services Teacher.
12. Vote to accept the resignation of Amanda Williams, Early Childhood Teacher.
13. Vote to employ Support Staff for the 2024-2025 Academic Year.
14. Vote to approve and assign Extra Duty positions for the 2024-2025 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. New Business.
18. Board Comments.
19. Vote to Adjourn.

Posted May 16, 2024 at 1:30 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