AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK

SUNDAY NOVEMBER 25, 2018 at 1:00 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—140-153
   B. Building Fund—52-56
   C. Child Nutrition Fund—50011
   D. Carl Perkins—14-18

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 October 29, 2018 special board meeting.
   B. Approval of Regular Meeting Dates for Dibble School Board 2019 calendar year.
   C. Approval of the PTO selling Bedlam footballs as a fundraiser.

6. Discussion and vote to approve the financing and purchase of a new activity bus.
7. Discussion and vote to approve a district equity plan as policy.
8. Adopt Internal Controls for the operation of Federal Programs.
9. Superintendent’s Reports to the Board
   A. Financial
   B. Continental Resources grant awarded to Mrs. Mays
   C. BOE Professional Development opportunities

11. Board Comments.
12. Vote to Adjourn.

Posted 11-19-2018 at 6:45 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