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.
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.

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Chad Clanton, Superintendent
Dibble Public Schools