1. Call to order and roll call.
2. Invocation.
3. Presentation of School Board Member Recognition Certificates.
4. Vote to approve the agenda as part of the minutes.
5. Discussion and vote to approve encumbrances and change orders for:
   A. General Fund—206-224; 50091-50093
   B. Building Fund—52
   C. Child Nutrition Fund—50008
   D. Carl Perkins—13
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 December 13, 2020 regular board meeting.
   B. A waiver and assurances regarding the qualitative portion of TLE.
7. Discussion and vote to approve a calendar format for the 2021-2022 Academic Year.
8. Discussion and vote to amend our guideline titled “Facility Rental Fee Schedule.”
9. Discussion and vote to amend our policy of handling communicable diseases in the workplace and learning
   environment (Page 68).
10. Principals Reports to the Board—Mr. Garner-High School, Mrs. Hayhurst-Middle School, Mrs. Prince-Elementary
11. Superintendent’s Reports to the Board
    A. Financial
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).
13. Acknowledgement of return to open session.
14. Vote to employ a Superintendent.
15. New Business.
16. Board Comments.
17. Vote to Adjourn.

Posted 1-21-2021 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.

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Chad Clanton, Superintendent
Dibble Public Schools