

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**FEBRUARY 25, 2019 at 6:30 pm**

1. Call to order and roll call.
2. Invocation.
3. Administration of the oath of office to a newly elected board member.
4. Discussion, consideration, and vote to establish or maintain the positions of board president, vice president, and clerk.
5. Vote to approve the agenda as part of the minutes.
6. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—184-193; 50083-50085
  - B. Building Fund—69-73
  - C. Child Nutrition Fund—50012
7. 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 February 6, 2019 special board meeting.
  - B. Approve a fundraiser for the Baseball Activity Account to do a Dodgeball Tournament.
  - C. Approve OKTLE “Tulsa Model” as the evaluation instrument for teachers for the 2019-2020 academic year.
8. Execute a loan agreement with Government Capital for the financing of an LED light conversion.
9. Discussion regarding the district’s tobacco and electronic cigarette policies.
10. Superintendent’s Reports to the Board
  - A. Financial
  - B. OKC Thunder Grant awarded to Kim Mays, Elementary Teacher.
11. Discussion and vote to convene in executive session to discuss:
  - A. The employment of an Elementary, Middle School and High School Principal(s): 25 O.S. Section 307 (B) (1).
  - B. The employment of a Duration of Need Secondary Teacher to fill the vacancy created by the death of a Middle School Teacher: 25 O.S. Section 307 (B) (1).
  - C. The employment of a Secondary Teacher and Head Football Coach for the 2019-2020 School Year: 25 O.S. Section 307 (B) (1).
12. Acknowledgement of return to open session.
13. Vote to hire an Elementary Principal.
14. Vote to hire a Middle School Principal.
15. Vote to hire a High School Principal.
16. Vote to hire a Duration of Need Secondary Teacher.
17. Vote to hire a Secondary Teacher and Head Football Coach for the 2019-2020 School Year.
18. New Business.
19. Board Comments.
20. Vote to Adjourn.

Posted 2-21-2019 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.



---

Chad Clanton, Superintendent  
Dibble Public Schools