AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
FEBRUARY 24, 2020 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. Discussion and vote to approve encumbrances and change orders for:
   A. General Fund—220-236; 50100-50102
   B. Building Fund—89-96
   C. Child Nutrition Fund—None
   D. Carl Perkins—None
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 January 26, 2020 regular board meeting.
   B. Approval of makeup days lost to weather and road conditions for Monday, March 2, 2020 and Monday, May 4, 2020.
   C. Approve OKTLE “Tulsa Model” as the evaluation instrument for teachers for the 2020-2021 academic year.
   D. Approval of an official calendar for the 2020-2021 Academic Year.
6. Discussion and potential vote regarding discretionary money/summer projects.
7. Principals Reports to the Board: (Damon Garner-High School, Darlene Hayhurst-Middle School, Mechell Prince-Elementary).
8. Superintendent’s Reports to the Board
   A. Financial
   B. Rising costs of Child Nutrition
   C. Settlement offer from the City of Dibble
   D. Loss of Title 6 RLIS Grant
9. 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 Custodian: 25 O.S. Section 307 (B) (1).
10. Acknowledgement of return to open session.
11. Vote to hire an Elementary Principal.
12. Vote to hire a Middle School Principal.
13. Vote to hire a High School Principal.
14. Vote to hire a Custodian.
15. New Business.
16. Board Comments.
17. 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