## **AGENDA**

## DIBBLE SCHOOL BOARD REGULAR MEETING 100 MAIN STREET DIBBLE, OK SUNDAY, NOVEMBER 12, 2023 at 2:00 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—182-196; 50123-50124
  - B. Carl Perkins—7-10
- 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 22, 2023 regular board meeting.
- B. Approval of Regular Meeting Dates for Dibble School Board 2024 calendar year.
- C. Approval of Fundraisers for E-Sports—50/50 Raffle and Butter Braids, FCCLA—Santa Shop.
- D. Approval to surplus a plasma torch located in the Ag Education facility.
- 6. Principal's Reports to the Board. (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mr. Johnson—Elementary)
- 7. Discussion regarding discrimination policies and procedures.
- 8. Superintendent's Reports to the Board
  - A. Financial
  - B. Construction Update
  - C. Graduation date, time, and location
  - D. Gifted and Talented Update
  - E. Beam Signing—Wednesday, November 15, 2023 at 11:45 am
- 9. Discussion and vote to convene in executive session to discuss:
  - A. The hiring of a Paraprofessional: 25 O.S. Section 307 (B) (1)
  - B. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1)
- 10. Acknowledgement of Return to Open Session.
- 11. Vote to hire a Paraprofessional
- 12. Vote to give pay raise(s).
- 13. Board Comments.
- 14. Vote to Adjourn.

Posted 11-10-2023 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.

Chad Clanton, Superintendent

**Dibble Public Schools** 

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