

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY DECEMBER 11, 2022 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—216-243; 50124
 - B. Building Fund—46
 - C. Child Nutrition—None
 - D. Carl Perkins—17-19
 - E. Sinking Fund—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 November 13, 2022 special board meeting.
 - B. Approval of a fundraiser for FCCLA to do a Christmas store.
 - C. Approval to surplus a basketball scorer's table.
6. Principal's reports to the board. (Elementary—Mr. Johnson, Middle School—Mrs. Hayhurst, and High School—Mr. Garner).
7. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
8. Superintendent's Reports to the Board
 - A. Financial
 - B. Status of old website
 - C. Update on HS Gym Air Conditioner
 - D. Adjunct Teacher News
 - E. Board Candidates
9. Discussion and vote to convene in executive session to discuss:
 - A. 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 give pay raise(s).
12. New Business.
13. Board Comments.
14. Vote to Adjourn.

Posted 12-8-2022 at 12:30 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