AGENDA DIBBLE SCHOOL BOARD SPECIAL MEETING 100 MAIN STREET DIBBLE, OK FEBRUARY 22, 2024 at 6:00 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—218-231; 50132-50136
 - B. Building Fund-62-65
- 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 21, 2024 regular board meeting.
- B. Approve OKTLE "Tulsa Model" as the evaluation instrument for teachers and the McRel Model for Principals for the 2024-2025 academic year.
- 6. Discussion and potential vote to adopt a policy prohibiting discrimination in curriculum development processes.
- 7. Discussion and potential vote to adopt a policy on the notification of pronouns and transitional elements to parents.
- 8. Discussion and potential vote to adopt a policy regarding parent participation in the school district.
- 9. Principals Reports to the Board: (Damon Garner-High School, Darlene Hayhurst-Middle School, Neal Johnson-Elementary).
- 10. Superintendent's Reports to the Board
 - A. Financial
 - B. Construction Project Updates
 - C. Board Training Credits
 - D. Old Driver's Ed Car Surplus
- 11. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Laurie Shannon, Elementary Teacher: 25 O.S. Section307 (B) (1).
 - B. The employment of an Elementary, Middle School and High School Principal(s): 25 O.S. Section307 (B) (1).
 - C. The employment of a Special Services Director for the 2024-2025 academic year: 25 O.S. Section307 (B) (1).
 - D. The employment of a duration of need Early Childhood Teacher:
 - E. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
- 12. Acknowledgement of return to open session.
- 13. Vote to accept the resignation of Laurie Shannon, Elementary Teacher.
- 14. Vote to hire an Elementary Principal.
- 15. Vote to hire a Middle School Principal.
- 16. Vote to hire a High School Principal.
- 17. Vote to hire a Special Services Director for the 2024-2025 academic year.
- 18. Vote to hire a duration of need Early Childhood Teacher.
- 19. Vote to give pay raise(s).
- 20. New Business.
- 21. Board Comments.
- 22. Vote to Adjourn.

Posted 2-20-2024 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