

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY MARCH 24, 2019 at 5:00 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—194-209
  - B. Building Fund—74-79
  - C. Child Nutrition—25
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 February 25, 2019 regular board meeting and the February 25, 2019 special board meeting.
  - B. Approve open transfers for the 2019-2020 academic year.
  - C. Approve a contract with Angel, Johnston, and Blasingame to serve as our independent auditor for the 2019-2020 academic year.
6. Discussion regarding custodial and maintenance status and summer planning.
7. Presentation regarding the district report card(s). (HS-Mr. Garner, MS-Mrs. Hayhurst, Elementary-Mrs. Prince)
8. Superintendent's Reports to the Board
  - A. Financial
  - B. OYE Results
  - C. BOE Professional Development Opportunities
9. Discussion and vote to convene in executive session to discuss:
  - A. The hiring of currently Career Status Teachers: 25 O.S. Section 307 (B) (1).
  - B. Attorney-client advisement regarding a civil dispute: 25 O.S. Section 307 (B) (4).
10. Acknowledgement of return to open session.
11. Vote to hire currently Career Status Teachers.
12. New Business.
13. Board Comments.
14. Vote to Adjourn.

Posted 3-15-19 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.



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Chad Clanton, Superintendent  
Dibble Public Schools