



Regular Board Meeting  
Monday, January 10, 2022 5:30 PM

Denison School Board Room  
3001 E. Washington St.  
Idabel, OK 74745

## Agenda

1. Call meeting to order.
2. Roll call - establish quorum
3. Approve minutes of the Regular Meeting held on December 13, 2021.
4. Approve general fund PO's 102-105 , child nutrition 0 , Building Fund 0 , Sinking Fund 0 .
5. Approve general fund claims & checks 541-625 , Child Nutrition 22-26 , Building Fund 0 , Sinking Fund 0 .  
Documents Attached
6. Approve Activity Treasurer Report.
7. Approve Fundraisers.
8. Approve Field Trips.
9. Discuss school bond.
10. Propose executive session to discuss the Superintendent's evaluation. Oklahoma Stat. Title 24, Section 307(B)(1)
  - 10.A. Vote to convene in executive session.
  - 10.B. Statement of executive session.
11. Discuss and possible board action to approve, not approve, or table a 3 year (23-25) contract for Superintendent Stacey Ebert.
12. Discuss and possible board action to approve, not approve, or table re-hiring Crystal Womack for the 2023 school year.
13. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
14. Superintendent's report.
15. Adjourn

This meeting was posted at 9:30 a.m. on January 7th, 2022, at the East Gate.