

Regular Board Meeting
Monday, March 7, 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 Special Meeting & Regular Meeting held on February 14, 2022.
4. Approve general fund PO's 110 child nutrition 11 building fund 14 ,Sinking Fund 0 . Documents Attached
5. Vote to approve general fund claims & checks 779-803 , child nutrition 31-35 , building fund 14 , sinking fund 0 . Documents Attached.
6. Vote to approve Activity Treasurer Report.
7. Vote to approve, not approve, or table fundraisers.
8. Vote to approve, not approve, or table field trips.
9. Vote to approve, not approve, or table substitutes.
10. Discuss and possible board action approve, not approve, or table the re-employment of career teachers listed on Schedule A for the 2022-2023 school year.
11. Discuss and possible board action to approve, not approve, or table re-hiring temporary teachers listed on schedule B for the 2022-2023 school year.
12. Discuss and possible board action to approve, not approve, or table hiring an elementary teacher for the 2022-2023 school year.
13. Vote to approve, not approve, or table the retirement incentive contract for the 2022-2023 school year.
14. Discuss and possible board action to approve, not approve, or table approving the following policies:
 - DAA
 - CHC
15. Discuss and possible board action to approve, not approve, or table the contract with Municipal Accounting Systems, Inc. (MAS) for the 2022-2023 school year.
16. Discuss and possible board action to approve, not approve, or table hiring Newcomb & Associates as the architect for construction of the safe room.
17. Vote to approve resignations.

18. 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).

19. Superintendent's report.

20. Adjourn