

Regular Board Meeting
Monday, April 17, 2023 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 March 6, 2023.
4. Approve general fund PO's 106-117, child nutrition 0, building fund 0, Sinking Fund 3, Building Bond Fund 6. Documents Attached
5. Vote to approve general fund claims & checks 803-908, child nutrition 38-43, building fund 0, sinking fund 2, building bond fund 6. Documents Attached.
6. Vote to approve, not approve, or table activity treasure report.
7. Vote to approve, not approve, or table fundraisers.
8. Vote to approve, not approve, or table field trips.
9. Discuss and possible board action to approve, not approve, or table re-hiring support staff listed on Schedule A for the 2023-2024 school year.
10. Discuss and possible board action to approve, not approve, or table hiring a certified teacher for the 2023-2024 school year.
11. Discuss and possible board action to approve, not approve, or table updating the following policies
 - DEC-R1
 - DEC-R2
12. Discuss and possible board action to approve, not approve, or table the contract with Barlow Federal Programs Management for the 2023-2024 school year.
13. Discuss and possible board action to approve, not approve, or table Barlow Education Management for the ESSER III program for the 2023-2024 school year.
14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.
15. Discuss and possible board action to approve, not approve, or table the renewal of the OSSBA Membership for the 2023-2024 school year.
16. Approve Resignations.

17. Sign Diplomas.

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