

Special Board Meeting  
Monday, September 18, 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 August 14, 2023.
4. Approve general fund PO's 72- 75 child nutrition 9-10 building fund 6 Sinking Fund 0 , Building Bond Fund 0 , Insurance Recovery Fund 0 . Documents Attached
5. Vote to approve general fund claims & checks 144-240 , child nutrition 10-16 , building fund 6 , sinking fund 0 , Building bond fund 0 , Insurance Recovery Fund 0 . 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 the 2024 school board meeting dates.
10. Discuss and possible board action to approve, not approve, or table the 2024 Estimate of Needs.
11. Discuss and possible board action to approve, not approve, or table Stacey Ebert as the Authorized Representative for the NSLP for the 23-24 school year.
12. Discuss and possible board action to approve, not approve, or table the following plans:
  - Reading Sufficiency Plan
  - Parent Involvement Plan
13. Discuss and possible board action to approve, not approve, or table the following policies:
  - EFA
  - EFA-E1
  - EFA-E2
  - EFA-P
  - EFA-P
  - EFA-R1
  - EMC
  - DEC-R7
  - DEC-R1

14. Discuss and possible board action to approve, not approve, or table hiring a paraprofessional.

15. Approve Resignations.

16. Superintendent's report.

17. Adjourn