

Regular Board Meeting
Monday, December 11, 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 November 11th, 2023.
4. Approve general fund PO's 91-92 child nutrition 11 building fund 0 Sinking Fund 0. Documents Attached
5. Vote to approve general fund claims & checks 436-527, child nutrition 25-28, building fund 0, sinking 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 on the budget, audit, and financial position of Denison Public School presented by Pam Dotson C.P.A, with Wilson, Dotson, & Associates, LLC.
10. Discuss and possible board action to approve, not approve, or table substitutes.
11. Discuss and possible board action to approve, not approve, or table the Activity Fund Sub-Account Revenue and Expenditure summary for the 2023-2024 year.
12. Discuss and possible board action to approve, not approve, or table making the following changes to the Activity Fund Account.
 - 807 Nix-3rd to 3rd Grade
 - 810 Bishop 1st to 1st Grade
 - 811 KG-Pratt to Pre-Kindergarten
 - Transferring 814 PK Brumley to 811 Pre-Kindergarten(7.69)
 - Transferring 818 PK Chapman money to 811 Pre-Kindergarten(69.35)
 - 819 Sargent - KG to Kindergarten
 - 824 Skieens-5th to 5th Grade
13. Approve resignations.
14. Joey Blackard to address the Board with a five-minute presentation limit.
15. 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).
16. Superintendent's report.

17. Adjourn