

Regular Board Meeting
Monday, January 8, 2024 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 11, 2023.
4. Approve general fund PO's 93-96 child nutrition 0 building fund 9 Sinking Fund 0 .
Documents Attached
5. Vote to approve general fund claims & checks 528-615 , child nutrition 29-33 , building fund 9 , 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 the calendar for the 24-25 school year.
11. Discuss and possible board action to approve , not approve, or table re-hiring Crystal Womack as principal for the 2025 school year.
12. Propose executive session to discuss the Superintendents evaluation. 25 O.S. § 307 (B)(1)
13. Vote to convene or not to convene in executive session
14. Acknowledge boards return to open session.
15. Executive session compliance announcement.
16. 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).
17. Superintendent's report.
18. Adjourn