

Regular Board Meeting
Monday, February 12, 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 January 8th, 2024.
4. Approve general fund PO's 97-99, child nutrition 12-13, building fund 10-11, Sinking Fund 0. Documents Attached
5. Vote to approve general fund claims & checks 616-716, child nutrition 34-39, building fund 10-11, 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. Vote to approve, not approve, or table substitutes.
10. Discuss and possible board action to approve, not approve, or table the contract with Kopps on the Run for drug testing for bus drivers.
11. Discuss and possible board action to approve, not approve, or table the purchase of cameras, alarm system, & door controllers.
12. Discuss and possible board action to approve, not approve, or table an extra duty contract for Joey Blackard for baseball field maintenance and upgrades.
13. Discuss and possible board action to approve, not approve, or table an extra duty contract with Donna Chandler for the 3rd & 4th Grade Basketball Coach.
14. Discuss and possible board action to approve, not approve, or table a 3 year (25-27) contract for Superintendent Stacey Ebert.
15. Sign Contracts.
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