

Special Board Meeting
Tuesday, April 16, 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 March 11, 2024.
4. Approve general fund PO's 109-112 , child nutrition 0 , building fund 13-14 , Sinking Fund 2 . Documents Attached
5. Vote to approve general fund claims & checks 813-910 , child nutrition 45-49 , building fund 12-13 , sinking fund 2 . 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. Approve Resignations.
10. Discuss and possible board action to approve, not approve, or table re-hiring support staff listed on Schedule A for the 2024-2025 school year.
11. Discuss and possible board action to approve, not approve, or table the following policies.
 - EGG
 - EGG-E
12. Discuss and possible board action to approve, not approve, or table the renewal of the OSSBA Membership for the 2024-2025 school year.
13. Discuss and possible board action to approve, not approve, or table the contract with Barlow Federal Programs Management for the 2024-2025 school year.
14. Sign Diplomas.
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