

Regular Board Meeting  
Monday, June 17, 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 May 13, 2024.
4. Approve general fund PO's 119-125, child nutrition 0, building fund 0, Sinking Fund 0. Documents Attached
5. Vote to approve general fund claims & check 1072-1165, child nutrition 54-57, 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. Discuss and possible board action to approve, not approve, or table the temporary appropriations for the 2024-2025 school year.
9. Discuss and possible board action to approve, not approve, or table the class size limits for the 2024-2025 school year.
10. Discuss and possible board action to approve, not approve, or table the following for the 2024-2025 school year:
  - Stacey Ebert as purchasing agent for Denison Public School
  - Stacey Ebert as authorized representative for all Federal Programs
  - Stacey Ebert as designated custodian for general fund, building fund, child nutrition fund, sinking fund, and all federal funds.
11. Discuss and possible board action to approve, not approve, or table hiring for the following positions:
  - Cafeteria staff
12. Discuss and possible board action to approve, not approve, or table the following communication platforms:
  - Remind
  - Google Classroom
  - Apptegy
  - School Email

13. Discuss and possible board action to approve, not approve, or table transferring the 8th grade Legacy donation of \$2000 from the Activity 8th Grade account (820) to the 8th School Donation account(822).

14. Discuss and possible board action to approve, not approve, or table OSAG Workers Compensation for the 2024-2025 year.

15. Discuss and possible board action to approve, not approve, or table the Denison School Property/Casualty Insurance with OSIG for the 2024-2025.

16. Discuss and possible board action to approve, not approve, or table twelve-month employee contracts.

17. 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).

18. Superintendent's report.

19. Adjourn