

Regular Board Meeting
Monday, July 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 Special Meeting held on June 24, 2024.
4. Approve general fund PO's 1-63 & 50000-50005 , child nutrition 1-8 , building fund 1-2 , Sinking Fund 0 . Documents Attached
5. Vote to approve general fund claims & checks 1-39 , child nutrition 0 , 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 24-25 Child Nutrition loan agreement.
9. Discuss and possible board action to approve, not approve, or table the contract with DJ's Cleaning for the 2024-2025 school year.
10. Discuss and possible board action to approve, not approve, or table the following policies:
 - DHAC
 - EIEC
 - FEH
 - FDC-R1
11. Discuss and possible board action to approve, not approve, or table the contract with Barlow Education Management Services, LLC for the Federal Programs Comprehensive District Academic Plan for the 2025 year.
12. Discuss and possible board action to approve, not approve, or table moving Carol Loard to 1/2 time Special Ed Teacher & 1/2 time RSA Intervention Teacher.
13. Discuss and possible board action to approve the Statutory Waiver/Deregulation Application for the 2025 school year.
14. 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).
15. Superintendent's report.
16. Adjourn

