

Regular Board Meeting
Monday, September 9, 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 August 12th, 2024.
4. Approve general fund PO's 71-79 child nutrition 9 building fund 0 Sinking Fund 0 .
Documents Attached
5. Vote to approve general fund claims & checks 135-239 , child nutrition 4-8 , 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. Vote to approve, not approve, or table field trips.
9. Discuss and possible board action to approve, not approve, or table the 2025 Estimate of Needs.
10. Discuss and possible board action to approve, not approve, or table the 2025 school board meeting dates.
11. Discuss and possible board action to approve, not approve, or table the Chase Morris Site Plan for the 24-25 year.
12. Discuss and possible board action to approve, not approve, or table rescinding the following policy:
 - EIA-R4
13. Discuss and possible board action to approve, not approve, or table the following policies:
 - CKAH
 - CKAH-P
 - DBCA
 - DOBD
 - DOAC
 - DO
 - EGG
 - EMI
 - EKBA
 - EIA-R4

- EIA-R5
- FFACC

14. Discuss and possible board action to approve, not approve, or table renewing the OSSBA policy book.

15. Discuss and possible board action to approve, not approve, or table submitting an application for Oklahoma Teacher Empowerment Program (OTEP) in the 24-25 fiscal year.

16. Discuss and possible board action to approve, not approve, or table hiring a Paraprofessional.

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