

Regular Board Meeting  
Monday, December 9, 2024 5:30 PM

Denison School Library  
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 November 11, 2024.
4. Approve general fund PO's 91-94 child nutrition 0 building fund 0 Sinking Fund 0 .  
Documents Attached
5. Vote to approve general fund claims & checks 433-526 , child nutrition 18-21 , 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. Vote to approve, not approve, or table substitutes.
10. Discuss and possible board action to approve, not approve, or table Fine Arts Contract with Vicky Trujillo beginning in January 2025.
11. Discuss and possible board action to approve, not approve, or table the Activity Fund Sub-Account Revenue and expenditure summary for the 2024-2025 year.
12. 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).
13. Superintendent's report.
14. Adjourn