

Special Board Meeting
Thursday, January 9, 2025 2:00 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 December 9, 2024.
4. Approve general fund PO's 95-97 child nutrition _____ building fund 9-10 Sinking Fund _____. Documents Attached
5. Vote to approve general fund claims & checks 527-613, child nutrition 22-26, building fund 9-10, sinking fund _____. 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 the calendar for the 2025-2026 school year.
11. Discuss and possible board action to approve, not approve, or table rehiring Crystal Womack as principal for the 2026 school year.
12. Propose executive session to discuss Superintendents evaluation. 25 O.S.§ 307 (B)(1)
13. Vote to convene or not to convene in executive session.
14. Acknowledge board return to open session.
15. Executive session compliance announcement.
16. Superintendent's report.
17. Adjourn