

Regular Board Meeting
Monday, February 10, 2025 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 January 9, 2025.
4. Approve general fund PO's 98-100 child nutrition 0 building fund 11 Sinking Fund 0. Documents Attached
5. Vote to approve general fund claims & checks 614-701, child nutrition 27-29, building fund 11, 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. Discuss and possible board action on the budget, audit, and financial position of Denison Public School presented by Pam Dotson C.P.A., with Wilson, Dotson & Associates, LLC.
10. Discuss and possible board action to discuss virtual school days and hours of instruction.
11. Discuss and possible board action to approve, not approve, or table the 2025-2026 school calendar.
12. Vote to approve, not approve, or table the drop out report.
13. Propose executive session to discuss the Superintendents evaluation. 25 O.S. § 307 (B)(1)
14. Vote to convene or not to convene in executive session.
15. Acknowledge boards return to open session.
16. Executive session compliance announcement.
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