



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 East Eagle Blvd,
Goodwell, OK 73939
Monday, May 12, 2025 at 5:30 PM**

AGENDA

I. PROCEDURAL

- A. Call to order and roll call of Members.
- B. Public forum - [Limit five (5) minutes per person, fifteen (15) minutes per item.]
- C. (Action) Discussion and vote to approve/disapprove Minutes of the Regular Meeting on April 14, 2025, and Special Meeting on April 16, 2025.

II. CONSENT AGENDA

A. (Discuss) All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- 1. General Fund Encumbrances: 155 thru 160 in the amount of \$10,367.54 for the 2024-2025 school year.
- 2. Building Fund Encumbrances: 36 thru 37 in the amount of \$5,485.98 for the 2024-2025 school year.
- 3. Treasurer's Report
- 4. Activity Fund Report

B. (Action) Discuss and vote to approve/disapprove items listed on the Consent Agenda.

III. REPORTS FROM SCHOOL PERSONNEL

- A. Superintendent's Report
- B. Principal's Report

IV. CURRENT BUSINESS

A. (Action) Discuss, Consider and Take Action to Approve or Disapprove Any Resignation Since the Last Board of Education Meeting.

B. (Action) Discuss, consider and possible action to approve or disapprove Career Tech Contract for 2024-2025.

C. (Action) Discuss, consider and possible action to approve or disapprove contract with Alcohol and Drug Testing Inc for the 2025-2026 school year.

D. (Action) Discuss, consider and possible action to approve or disapprove Goodwell/Texhoma High School and Junior High Football Coop for 2025-2028 school years.

E. (Action) Discuss, consider and possible action to approve or disapprove contract with Edlio (website) for the 2025-2026 school year.

F. (Action) Discuss, consider and possible action to approve or disapprove Temporary Appropriations for the 2025-2026 school year. (Pursuant to Title 68-3020, Section 683).

G. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.

H. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

I. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$635,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

J. Proposed Executive Session to Discuss: Employment and Contracts of Certified Teachers: Ramy Anderson, Kari Jo Blickenstaff, Sam Bond, Kim Costilla, Lexi Davis, Darci Freeland, Donelle Gonzales, LaQuita Graham, Kristina Johnson, Lori Latham, Gayla Mull, Samantha Ondyak, Cierra Phillips, Carrie Silvey; JoAnn Slaughter: Employment and Contracts of: Rocio Dominguez, Encumbrance Clerk/Activity Fund Clerk/Minutes Clerk; Imelda Galaviz, Child Nutrition Director/Registrar/Alternative Activity Fund Clerk/Alternative Minutes Clerk; Daniel Norris, Treasurer; Carmen Dominguez, Custodian; Tomasa Acevedo, Custodian; Kevin Ondyak, Maintenance/Custodial Supervisor; Barbara Limas, Food Service

Director; Maria Martinez, Food Service; Carol Lamar, Paraprofessional; Danae Moore, Paraprofessional; Gracie Garcia, Paraprofessional for the 2025-2026 School Year; (Pursuant to 25 O.S. Section 307 (B) (1)

K. (Action) Vote to convene or not to convene into executive session.

L. (Action) Acknowledge the Board's return to open session.

M. Executive Session Minutes Compliance Announcement.

N. (Action) Discuss and vote to employ or not to employ all employees listed above for the 2025-2026 school year.

O. Sign Contracts.

V. ADJOURNMENT

According to Title 25 OS 303 this agenda was posted on the front window of the High School Building of Goodwell Public Schools at 4:00 pm, on Friday, May 9, 2025. The meeting was registered with the Texas County Clerk on October 15, 2024.

_____ Rocio Dominguez