

**Dale Public Schools**

**Regular Meeting**

**Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, OK  
74851**

**Wednesday, September 6, 2023 at 6:30 PM**

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District Number 2, Pottawatomie County, Oklahoma, will hold a Regular meeting on Wednesday, September 6, 2023 at 6:30 PM. The place and street address of the meeting will be at the Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, OK 74851.

**AGENDA**

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES - August 7, 2023
3. PUBLIC PARTICIPATION
4. ELEMENTARY REPORT
5. MIDDLE SCHOOL REPORT
6. HIGH SCHOOL REPORT
  - 6.A. Date set for ACT
7. SUPERINTENDENT'S REPORT
  - 7.A. Revenue Comparison
  - 7.B. Activity Fund Report
  - 7.C. Child Nutrition Fund
8. APPROVAL OR DISAPPROVAL OF CONTRACT WITH STEPHEN L. SMITH CORPORATION AS FINANCIAL CONSULTANT FOR 2023-2024 **DMV**
9. APPROVAL OF ACADEMIC CREDITS WITH GORDON COOPER TECHNOLOGY CENTER **DMV**

10. APPROVAL OF ESTIMATE OF NEEDS FOR 2023-24 SCHOOL YEAR. **DMV**

11. APPROVE NEW CAPACITY NUMBERS FOR 2023-2024 **DMV**

12. APPROVAL OF STIPENDS FOR FULL TIME SUPPORT STAFF **DMV**

13. APPROVAL OF TEACHER NEGOTIATED CONTRACT FOR 2023-2024 **DMV**

14. APPROVAL OR DISAPPROVAL OF CREATING AN ACTIVITY ACCOUNT FOR FCA **DMV**

15. APPROVAL OF PURCHASE ORDERS NUMBERED: **DMV**

General Fund: 32, 40, 53, 55, 64, 69, 72, 75, 77, 81-82, 84-85, 99, 107, 110-111, 121-122, 137-197,  
50000-50104

Building Fund: 1-13, 25, 35, 37-53

Child Nutrition Fund: 7-10, 18-24, 50000-50004

16. APPROVAL OF WARRANTS NUMBERED: **DMV**

General Fund: 127-339

Building Fund: 28-51

Child Nutrition Fund: 7-33

17. NEW BUSINESS **DMV**

18. ADJOURN **DMV**

Name of person posting this Notice: Tonya Landreth

(Title) Minutes Clerk

The Board may discuss, make motions, and vote on any items designated "DMV". Such motion and vote may be to adopt, reject, table, reaffirm, rescind, or to take no Action.

Posted this 5th day of September 2023 3:00 pm- local time, in prominent public view, at the Dale Public Schools Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, Oklahoma.

