



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, July 11, 2022 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 June 6, 2022, and Special Meeting on June 29, 2022.

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. Out of State Travel
- 2. Fundraisers
- 3. Open Transfers
- 4. Surplus Materials
- 5. Appointment of Danny Norris as Treasurer for 2022-2023.
- 6. Appointment of Rocio Dominguez as Encumbrance Clerk for 2022-2023.
- 7. Appointment of Rocio Dominguez as Minutes Clerk for 2022-2023.
- 8. Appointment of Imelda Galaviz as Alternate Minutes Clerk for 2022-2023.
- 9. Appointment of Rocio Dominguez as Payroll Clerk for 2022-2023.
- 10. Appointment of Rocio Dominguez as Activity Fund Custodian for 2022-2023.

11. Appointment of Imelda Galaviz as Alternate Activity Fund Custodian for 2022-2023.
12. Approval of check signers for the General Fund, Coop Fund, Building Fund, Sinking Fund, Lunch Fund, and Activity Fund.
13. Approval of posting checking account interest of the combined checking account that includes the General Fund, Building Fund, Coop Fund, and Lunch Fund to the General Fund on a monthly basis.
14. General Fund Encumbrances: 229 thru 231 in the amount of \$5,016.76 for the 2021-2022 school year.
15. Bond Fund Encumbrances: 1 and 2 in the amount of \$1,083,000.00 for the 2022-2023 school year.
16. Treasurer's Report
17. Activity Fund Report

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

III. REPORTS FROM SCHOOL PERSONNEL

A. Principal's Report

IV. CURRENT BUSINESS

A. (Action) Discuss, Consider and Take Action to Approve or Disapprove Edmentum Testing and Student Learning Loss Software for 2022-2023.

B. (Action) Discuss, Consider and Take Action to Approve or Disapprove Career Tech Contract for 2022-2023.

C. New Business. Not have been reasonably foreseen prior to posting of the agenda.

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, _____, 2022. The meeting was registered with the Texas County Clerk on December 20, 2021.

Rocio Dominguez