



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, August 8, 2022 at 5:30 PM**

AGENDA

I. PROCEDURAL

- A. Call to order and roll call of Members.
- B. Public Forum-(Limit five minutes per person, fifteen minutes per item.)
- C. (Action) Discussion and vote to approve/disapprove Minutes of the Regular Meeting on July 11, 2022, and Special Meeting on July 20, 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. Surplus Materials
- 4. Substitute Teacher List for SY 2022-2023.
- 5. General Fund Encumbrances: 229 thru 231 in the amount of \$5,016.76 for the 2022-2023 school year.
- 6. General Fund Encumbrances:41 thru 70 in the amount of \$115,354.45 for the 2022-2023 school year.
- 7. Lunch Fund Encumbrances:
- 8. Treasurer's Report
- 9. Activity Fund Report

B. Days to Hours Notification 22-23

C. Personnel Handbook 22-23

D. Cheerleading Handbook 22-23

E. Athletic Policy

F. Parent Engagement Policy 22-23

G. Student Handbook 22-23

H. Wellness Policy 22-23

I. Open Transfers

J. Sanction Goodwell Booster Club for 22-23

K. Distance Learning Plan

L. (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, and AD Report

IV. CURRENT BUSINESS

A. Proposed Executive Session to Discuss: Employment of Edward Smith as Superintendent, and Gracie Garcia as Paraprofessional for the 2022-2023 School Year. (Pursuant to 70 O.S. 5-118, 25 O.S. Section 307

(B) (1): Executive Session Will Be Permitted for the Purpose of Discussing Employment, Hiring, Appointing, Promoting, Demoting, Disciplining, or Receiving the Resignation of an Employee)

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

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

D. Executive Session Minutes Compliance Announcements.

E. Discussion and possible action to approve or disapprove Edward Smith as Superintendent for 2022-2023.

F. Discussion and possible action to approve or disapprove Gracie Garcia as a Paraprofessional for 2022-2023.

G. (Action) Discuss, consider, and possible vote to approve or disapprove the 2022-2023 meal pricing for staff.

H. Discussion and possible action to approve or disapprove the issuance of school credit cards to Edward Smith and Rocio Dominguez.

I. 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.

_____ Gabriela Ojeda