



**Goodwell Public Schools  
Regular Board Meeting  
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,  
Goodwell, Oklahoma 73939  
Tuesday, September 13, 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 August 8, 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. Substitute Teacher List 22-23 updated
- 6. General Fund Encumbrances: 71 thru 89 in the amount of \$12,673.12 for the 2022-2023 school year.
- 7. Building Fund Encumbrances: 1 thru 2 in the amount of \$1,570.00 for the 2022-2023 school year.
- 8. Lunch Fund Encumbrances: 1 thru 7 in the amount of \$5,258.92 for the 2022-2023 school year.
- 9. Bond Fund Encumbrances:
- 10. Scholarship Fund Encumbrances:
- 11. Treasurer's Report

12. 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

C. AD Report

D. Teacher's Report

IV. CURRENT BUSINESS

A. (Action) Discuss, consider and possible action to approve or disapprove Edward Smith and Rocio Dominguez as Administrators of the Prosperity Bank Credit Cards.

B. (Action) Discuss, consider and possible action to approve or disapprove Tom Cameron & Associates for Federal Programs Management.

C. (Action) Discuss, consider and possible action to approve/disapprove the bid to upgrade the lighting in the welding and woodworking shops.

D. Sign Contracts.

E. 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