



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, December 12, 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 November 14, 2022, and Special Meeting on November 17, 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. General Fund Encumbrances: 130 thru 141 in the amount of \$19,021.34 for the 2022-2023 school year.
- 5. Lunch Fund Encumbrances: 12 thru 12 in the amount of \$4,809.05 for the 2022-2023 school year.
- 6. Treasurer's Report
- 7. 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 Take Action to Approve or Disapprove Financial Statements and reports of Independent School District Accounts of Goodwell Public School District, No I-60, Texas County, Oklahoma Presented by Britton, Kuykendall & Miller, Certified Public Accountants, LLP

B. (Action) Discuss, Consider and Take Action to Approve or Disapprove the 2023 Regular School Board Meeting Dates: January 9th, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 10, November 13, December 11. Place 326 East Eagle Blvd. Time 5:30 P.M. (Pursuant to Title 25-311 O. S., Section 533)

C. (Action) Discuss and vote to approve or disapprove of the local holiday stipend for the Superintendent, Project 000.

D. New business. Not have been reasonably foreseen prior to posting of the agenda."

V. sanction Goodwell Ag Booster Association

VI. 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, December 9, 2022. The meeting was registered with the Texas County Clerk on December 20, 2021.

_____ Rocio Dominguez