



**Goodwell Public Schools  
Regular Board Meeting  
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,  
Goodwell, Oklahoma 73939  
Monday, January 9, 2023 at 5:30 PM**

## **AGENDA**

### **I. PROCEDURAL**

- A. Call to order and roll call of Members.
- B. Student Recognition
- C. Public forum - [Limit five (5) minutes per person, fifteen (15) minutes per item.]
- D. (Action) Discussion and vote to approve/disapprove Minutes of the Regular Meeting on December 12, 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: 142 thru 154 in the amount of \$48,468.81 for the 2022-2023 school year.
- 5. Lunch Fund Encumbrances:
- 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 possible action to approve or disapprove Sanction Goodwell Ag Booster Association.

B. (Action) Discuss, consider and possible action to approve or disapprove Goodwell Board of Education Policy BBA Board Member Qualifications.

C. (Action) Proposed executive session to discuss the evaluation of and contract for the Superintendent . 25 O.S. § 307(B)(1) Executive Session Will Be Permitted for the Purpose of Discussing Employment, Hiring, Appointing, Promotion, Demoting, Disciplining, or receiving the Resignation of an Employee.

D. Acknowledge Board's return to open session.

E. Executive session minutes compliance statement.

F. 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, January 6, 2022. The meeting was registered with the Texas County Clerk on December 22, 2022.

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Rocio Dominguez