



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, February 6, 2023 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 January 9, 2023.

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. General Fund Encumbrances: 155 thru 165 in the amount of \$16,614.18 for the 2022-2023 school year.
- 3. Building Fund Encumbrances: 6 thru 8 in the amount of \$42,000.00 for the 2022-2023 school year.
- 4. Lunch Fund Encumbrances: 13 thru 14 in the amount of \$5,335.88 for the 2022-2023 school year.
- 5. Treasurer's Report
- 6. 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 Any Resignation Since the Last Board of Education Meeting.

B. (Discuss) Discuss Board Member Education Credits

C. (Action) Discuss, Consider and Take Action to Approve or Disapprove how the valedictorian and salutatorian are chosen.

D. (Action) Proposed Executive Session to Discuss the Contract for the Superintendent for the 23-24 school year. 25 O.S. § 307(B)(1)

E. Vote to Convene or not to Convene into Executive Session.

F. Acknowledge Board's Return to Open Session.

G. Executive Session Minutes Compliance Statement.

H. Discuss, Consider and possible Action to Approve or Disapprove the Modification of the Terms of the Superintendent's Contract for Edward Smith.

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, February 3, 2023. The meeting was registered with the Texas County Clerk on December 15, 2022.

Rocio Dominguez