



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, March 6, 2023 at 5:30 PM**

AGENDA

I. PROCEDURAL

- A. Call to order and roll call of Members.
- B. Board to hear from Mr. Andy Evans who has requested to address the board about the Tax Protest.
- 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 Meetings on February 6, 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. Fundraisers
- 2. General Fund Encumbrances: 166 thru 174 in the amount of \$4,660.29 for the 2022-2023 school year.
- 3. Building Fund Encumbrances: 9 thru 9 in the amount of \$5,850.00 for the 2022-2023 school year.
- 4. Treasurer's Report
- 5. 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. (Action) Discuss, Consider and Take Action to Approve or Disapprove how the valedictorian and salutatorian are chosen.

C. (Action) Discuss, Consider and Take Action to Approve or Disapprove the 2023-2024 School Calendar.

D. (Action) Discuss, Consider and Take Action to Approve or Disapprove the Superintendent's review of ARP 793 and 795.

E. (Action) Vote to accept, reject, or take no action to renew the Municipal Accounting Systems Software Service Agreement(s) for the 2023-2024 school year.

F. (Action) Vote to accept, reject or take no action on hiring auditors, Britton, Kuykendall, and Miller and contract for the audit for the 2023-2024 school year.

G. (Action) Discuss, consider and possible action to approve or disapprove bus quotations for the 2023-2024 school year from Midwest Bus.

H. Proposed executive session to discuss employment of: Rocio Dominguez as the Encumbrance Clerk for 2023-2024; Daniel Norris as Treasurer for 2023-2024; and to discuss other personnel issues pursuant to 25 O.S. § 307 (B)(1).

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

J. (Action) Acknowledge the board's return to open session.

K. Executive Session Minutes Compliance Announcement.

L. (Action) Vote to accept, reject, or take no action on reemployment of Rocio Dominguez, Encumbrance Clerk for 2023-2024.

M. (Action) Vote to accept, reject, or take no action on reemployment of Daniel Norris, Treasurer for 2023-2024.

N. 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, March 4, 2023. The meeting was registered with the Texas County Clerk on January 20, 2023.

_____ Rocio Dominguez