



**Goodwell Public Schools  
Regular Board Meeting  
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,  
Goodwell, Oklahoma 73939  
Monday, May 8, 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 April 10, 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. General Fund Encumbrances: 181 thru 185 in the amount of \$3,988.35 for the 2022-2023 school year.
- 2. Building Fund Encumbrances: 10 thru 11 in the amount of \$26,916.73 for the 2022-2023 school year.
- 3. Treasurer's Report
- 4. 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 possible action to approve or disapprove contract with Alcohol and Drug Testing Inc for the 2023-2024 school year.
- C. (Action) Discuss, consider and possible action to approve or disapprove membership in the Oklahoma State School Board Association for the 2023-2024 school year.
- D. (Action) Discuss, consider and possible action to approve or disapprove participating in the Oklahoma State School Board Association Policy Services for the 2023-2024 school year.
- E. (Action) Discuss, consider and possible action to approve or disapprove Temporary Appropriations for the 2023-2024 school year. (Pursuant to Title 68-3020, Section 683).
- F. (Action) Discuss, consider and possible action to approve or disapprove Mental Health Protocol Policy. 70 O.S. § 24-159
- G. Proposed Executive Session to Discuss: Employment of Jebidiah Stubbs as Ag teacher for the 2023-2024 school year; Sumer School Contracts for Sydni Barrios-Certified Teacher, and JoAnn Slaughter-Certified Teacher for the 2022-2023 School Year. (Pursuant to 70 O.S. 5-118, 25 O.S. Section 307 (B) (1): Executive Session Will Be Permitted for the Purpose of Discussing Employment, Hiring, Appointing, Promoting, Demoting, Disciplining, or Receiving the Resignation of an Employee)
- H. (Action) Vote to convene or not to convene into executive session.
- I. (Action) Acknowledge the Board's return to open session.
- J. Executive Session Minutes Compliance Announcement.
- K. Discuss and vote to employ or not to employ temporary contract for Jebidiah Stubbs as Ag Teacher for the 2023-2024 School Year.
- L. Vote to Employ or Not Employ Summer School Contracts for Sydni Barrios- Certified Teacher and JoAnn Slaughter-Certified Teacher for the 2022-2023 School Year.
- M. Sign Contracts.
- 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, May 5, 2023. The meeting was registered with the Texas County Clerk on December 15, 2022.

\_\_\_\_\_ Rocio Dominguez