



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, September 11, 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 August 14, 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. Fundraisers
- 3. Open Transfers
- 4. General Fund Encumbrances: 73 thru 83 in the amount of \$15,104.47 for the 2023-2024 school year.
- 5. Building Fund Encumbrances: 1 thru 2 in the amount of \$402.23 for the 2023-2024 school year.
- 6. Bond Fund Encumbrances: 5 thru 5 in the amount of \$8,250.00 for the 2023-2024 school year.
- 7. Treasurer's Report
- 8. 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 Edward Smith and Rocio Dominguez as Administrators of the Prosperity Bank Credit Cards.

B. (Action) Discuss, consider, and possible action to approve or disapprove the tribal regalia graduation policy. 70 O.S. § 24-160

C. (Action) Discuss, consider, and possible action to approve or disapprove the policy on how materials will be selected for the library.

D. (Action) Discuss, consider, and possible action to approve or disapprove the policy on how public complaints about library materials will be processed.

E. (Action) Discuss, consider, and possible action to approve or disapprove policy on the school library media center. 70 O.S. § 11-201

F. (Action) Discuss, consider, and take possible action to approve or disapprove the Request for Reconsideration of Library Materials form.

G. (Action) Discuss, consider, and take possible action to approve or disapprove the Library Report of Reconsideration form.

H. Sign Extra Duty Contracts for the 2023-2024 school year.

I. Sign Employee contracts for 2023-2024

J. 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, September 8, 2023. The meeting was registered with the Texas County Clerk on December 15, 2022.

_____ Rocio Dominguez