



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, October 9, 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 September 11, 2023 and Special Meeting on September 26, 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. Surplus Materials
- 3. Fundraisers
- 4. Substitute Teacher List for the school year 2023-2024
- 5. General Fund Encumbrances: 84 thru 91 in the amount of \$2,803.00 for the 2023-2024 school year.
- 6. Lunch Fund Encumbrances: 6 thru 8 in the amount of \$6,233.00 for the 2023-2024 school year.
- 7. Building Fund Encumbrances: 3 thru 3 in the amount of \$120.00 for the 2023-2024 school year.
- 8. Treasurer's Report
- 9. 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 the 2024 Regular School Board Meeting Dates: January 9th, February 13, March 5, April 9, May 14, June 11, July 1, August 6, September 10, October 8, November 12, December 10. Place 326 East Eagle Blvd. Time 5:30 P.M. (Pursuant to Title 25-311 O. S., Section 533)
- B. (Action) Discuss, Consider and take action to approve/disapprove the Alternative Education Waiver.
- C. (Action) Proposed Executive Session to Discuss the Evaluation of the Superintendent. (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.)
- D. Vote to convene or not to convene into executive session.
- E. Acknowledge the Board's return to open session.
- F. Executive Session Minutes Compliance Statement.
- G. 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, October 6, 2023. The meeting was registered with the Texas County Clerk on December 15, 2022.

Rocio Dominguez