



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, February 10, 2025 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 Regular Meeting on January 13, 2025.

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: March 3rd-HS Baseball traveling to Boy's Ranch, TX, March 20-HS Track traveling to Gruver, TX.
- 2. Fundraisers
- 3. Substitute Teacher List: Jessica Ingo, Kylie Thomas, Cheryl Couch, Payton Lankford.
- 4. General Fund Encumbrances: 142 thru 144 in the amount of \$5,488.73 for the 2024-2025 school year.
- 5. Building Fund Encumbrances: 19 thru 30 in the amount of \$10,395.22 for the 2024-2025 school year.
- 6. Lunch Fund Encumbrances: 11 thru 11 in the amount of \$8,185.16 for the 2024-2025 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 Policy EMDB - Flags

B. (Action) Discuss, consider and possible action to approve or disapprove Policy EHBDBA-E - Pronoun Usage

C. (Action) Discuss, consider and possible action to approve or disapprove Midwest Bus lease agreement for 2026 - 71 passenger Thomas school bus.

D. (Action) Discuss, consider and possible action to approve or disapprove Midwest Bus lease agreement for 2026 - 44 passenger Thomas activity bus.

E. (Action) Discuss, consider and possible action to approve or disapprove purchase of 2025 Suburban.

F. (Action) Discuss, consider and possible action to approve or disapprove bids for Lighting Project 376.

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 7, 2025. The meeting was registered with the Texas County Clerk on October 15, 2024.

_____ Rocio Dominguez