



**Goodwell Public Schools  
Regular Board Meeting  
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,  
Goodwell, Oklahoma 73939  
Monday, March 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 Minutes of the Regular Meetings on February 10, 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: High School Baseball will travel to Sunray, Texas on March 24th. High School Track will travel to Gruver, Texas on March 20th and Stanton County, Kansas on April 8th.
  - a. Substitute List: Steven Coen
- 2. Fundraisers: Ms. Graham-Cookie Sales for Band, Mr. Anderson-Meet the athletes hamburger feed for Track and Field, Ms. Freeland-Calendar date slots for FFA Shooting Sports.
- 3. General Fund Encumbrances: 145 thru 145 in the amount of \$1,250.00 for the 2024-2025 school year.
- 4. Building Fund Encumbrances: 31 thru 32 in the amount of \$267.79 for the 2024-2025 school year.
- 5. Lunch Fund Encumbrances: 12 thru 13 in the amount of \$8,589.21 for the 2024-2025 school year.
- 6. Treasurer's Report
- 7. 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. Discuss, consider and possible action to approve or disapprove Policy Revision DHAC - Staff Members and Electronic or Digital Communication.

B. Discuss, consider and possible action to approve or disapprove Policy Revision CKBB - Warning Systems Inclement Weather.

C. (Action) Vote to accept, reject or take no action on hiring auditors, Britton, Kuykendall, and Miller and contract for the audit for the 2025-2026 school year.

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

E. Proposed Executive Session to Discuss the Contract for the Superintendent for the 2025-2026 school year, and Pat Hooks for Junior High and High School Assistant Baseball Coach for the 2024-2025 school year. (Pursuant to 25 O.S. § 307(B)(1))

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

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

H. Executive Session Minutes Compliance Announcement.

I. (Action) Discuss, Consider and possible Action to Approve or Disapprove the Modification of the Terms of the Superintendent's Contract for Edward Smith.

J. (Action) Discuss, consider and possible action to approve or disapprove Pat Hooks for Junior High and High School Assistant Baseball Coach.

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

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