



**Goodwell Public Schools  
Regular Board Meeting  
Goodwell Public School Cafeteria, 326 East Eagle Blvd,  
Goodwell, OK 73939  
Monday, April 14, 2025 at 5:30 PM**

## **AGENDA**

### **I. PROCEDURAL**

A. Call to order and roll call of Members.

1. Administer the oath of office and loyalty oath to new board member (seat 5) and reorganization of the Board of Education. (Pursuant to O.S. 70-5-11, O.S. Section 77).

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 March 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: 5th and 6th Grade field trip (Amarillo-Urban Air Adventure Park), HS Baseball (Panhandle Christian Home Educators Association-Amarillo), HS Baseball (Elkhart), HS Track (Elkhart).

2. Fundraisers:

3. General Fund Encumbrances: 146 thru 154 in the amount of \$15,512.03 for the 2024-2025 school year.

4. Building Fund Encumbrances: 33 thru 35 in the amount of \$7,933.66 for the 2024-2025 school year

5. Lunch Fund Encumbrances: 14 thru 14 in the amount of \$7,906.73 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 new policy DGG-School Vehicle Use.
- B. (Action) Discuss, Consider and Take Action to Approve or Disapprove the 2025-2026 School Calendar.
- C. Discuss, consider and possible action to approve or disapprove bid for security project 376 from Alert Alarm.
- D. Discuss, consider and possible action to approve or disapprove contract with OPSRC for 2025-2026 school year.
- E. Discuss, consider and possible action to approve or disapprove contract with Sylogist for 2025-2026 school year.
- F. Discuss, consider and possible action to approve or disapprove contract with Firetrol Protection Systems.
- G. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2025-2026.
- H. Proposed Executive Session to Discuss the Contract for Mark Clodfelter as temporary principal for the 2025-2026 school year. (Pursuant to 25 O.S. § 307(B)(1))
- I. (Action) Vote to convene or not to convene into executive session.
- J. (Action) Acknowledge the Board's return to open session.
- K. Executive Session Minutes Compliance Announcement.
- L. Discuss, Consider and possible Action to Approve or Disapprove Mark Clodfelter as temporary principal for the 2025-2026 school year.

## 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, April 11, 2025. The meeting was registered with the Texas County Clerk on October 15, 2024.

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