



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 East Eagle Blvd,
Goodwell, OK 73939
Monday, October 13, 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 Meeting on September 8, 2025, and Special Meeting on September 22, 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:
 - 2. Fundraisers: Lift A Thon
 - 3. Substitute Teacher List for the school year 2025-2026 (see attachment)
 - 4. Approval of Athletic Policy SY 2025-2026.
 - 5. General Fund Encumbrances: 108 thru 122 in the amount of \$12,771.51 for the 2025-2026 school year.
 - 6. Lunch Fund Encumbrances: 8 thru 8 in the amount of \$35,000.00 for the 2025-2026 school year.
 - 7. Building Fund Encumbrances: 21 thru 22 in the amount of \$4,559.00 for the 2025-2026 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 revised policy DAA—
Nondiscrimination.
- B. 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.
- C. (Action) Discuss, Consider and Take Action to Approve or Disapprove the 2026 Regular School Board Meeting Dates. See Attachment (Pursuant to Title 25-311 O. S., Section 533)
- D. (Action) Discuss, consider and take action to approve or disapprove a resolution stating: A Board of Education primary election shall be held on Tuesday, February 10th 2026, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education general election shall be held on April 7th 2026, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the board of election primary election receives more than 50% of the votes cast. The polling places shall be open from 7:00 AM to 7:00 PM. The voter shall elect a board member for the board position #5, which has a 5-year term of office, pursuant to title 26 O.S.13-103 section 710.

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 10, 2025. The meeting was registered with the Texas County Clerk on October 15, 2024.

Rocio Dominguez