



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 East Eagle Blvd,
Goodwell, OK 73939
Monday, December 8, 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 November 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
- 2. Fundraisers
- 3. General Fund Encumbrances: 134 thru 138 in the amount of \$2,320.00 for the 2025-2026 school year.
- 4. Building Lunch Fund Encumbrances: 24 thru 26 in the amount of \$1,458.78 for the 2025-2026 school year.
- 5. Treasurer's Report
- 6. 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 Take Action to Approve or Disapprove revised policy DED-R2 Bereavement Leave (Regulations).

B. Discuss, Consider and Take Action to Approve or Disapprove revised policy CL - Buildings, Equipment, and Grounds.

C. Discuss, consider and take action to approve a one-time, non-recurring bonus for eligible Goodwell Public Schools employees to be paid from the General Fund.

D. Proposed executive session to discuss any resignations received since the last Board of Education meeting, as authorized by 25 O.S. § 307(B)(1).

E. (Action) Vote to convene or not to convene in Executive Session.

F. Acknowledge the board's return to open session.

G. Executive Session Minutes Compliance Announcement.

H. (Action) Discuss, consider and take action to approve or disapprove the Resignation.

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, December 5, 2025. The meeting was registered with the Texas County Clerk on October 15, 2024.

_____ Rocio Dominguez