



**Goodwell Public Schools  
Regular Board Meeting  
Goodwell Public School Cafeteria, 326 East Eagle Blvd,  
Goodwell, OK 73939  
Monday, February 9, 2026 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 the Regular Meeting on January 12, 2026.

### **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: 146 thru 153 in the amount of \$2,850.00 for the 2025-2026 school year.
- 4. Building Fund Encumbrances: 27 thru 29 in the amount of \$789.41 for the 2025-2026 school year.
- 5. Lunch Fund Encumbrances: 10 thru 10 in the amount of \$5,795.50 for the 2025-2026 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. (Action) Discuss, consider, and possible action to approve or disapprove Policy Revision FFACA - Medication: Administering to Students.

B. Proposed Executive Session to Discuss any Resignations Since the Last Board of Education Meeting. (Pursuant to 25 O.S. § 307(B)(1))

C. Vote to convene or not to convene into executive session.

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

E. Executive session minutes compliance statement.

F. (Vote) Discuss, Consider and Take Action to Approve or Disapprove Any Resignation Since the Last Board of Education Meeting.

G. Proposed Executive Session to Discuss the Evaluation of the Superintendent. (Pursuant to O.S. Section 307 (B)(1))

H. Vote to convene or not to convene into executive session.

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

J. Executive session minutes compliance statement.

#### 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 6, 2026. The meeting was registered with the Texas County Clerk on October 14, 2025.

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