



**Goodwell Public Schools  
Regular Board Meeting  
Goodwell Public School Cafeteria, 326 East Eagle Blvd,  
Goodwell, OK 73939  
Monday, March 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 Minutes of the Regular Meetings on February 9, 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: HS Track will travel to Ulysses, KS on 4/2/26, and Johnson City, KS on 4/9/26
2. Fundraisers: FFA-Trailer Raffle Tickets
3. General Fund Encumbrances: 154 thru 166 in the amount of \$7,341.70 for the 2025-2026 school year.
4. Building Fund Encumbrances: 30 thru 33 in the amount of \$1,302.13 for the 2025-2026 school year.
5. Lunch Fund Encumbrances: 11 thru 11 in the amount of \$9,269.03 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

#### IV. CURRENT BUSINESS

A. (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.

B. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$780,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

D. (Action) Discuss, Consider and Possible Action to Approve or Disapprove OKTLE for 2026-2027.

E. Discussion and possible action to approve the Annual Remediation and Dropout Report.

F. Discussion and vote to approve/disapprove the library waiver.

G. Discussion and Possible Action to Approve the Purchase of One (1) Can-Am Defender Utility Terrain Vehicle (UTV) in the Amount of \$22,134.87 using SRO Grant (Project 376) Funds

H. Discussion and possible action to approve intercom improvements in the kitchen and gym by Alert Alarms in the amount of \$3,500.00, to be paid from SRO Grant Fund 376.

I. Discussion and Possible Action to Approve the Purchase and Installation of a Camera System Add-On from Alert Alarms in the Amount of \$11,250.00, to be Paid from School Resource Officer (SRO) Grant Project 376 Funds

J. Discussion and possible action to approve the installation of 5 parking lot lights from Steve's Electric in the amount of \$32,358.76 to be paid from SRO Grant Fund 376.

K. Discussion and Possible Action to Approve the Purchase and Installation of Three (3) Pan/Tilt/Zoom (PTZ) Cameras from Alert Alarms in the Amount of \$6,375.00, to be Paid from School Resource Officer (SRO) Grant Fund 376

L. Discussion and vote to approve/disapprove the 2026-2027 school calendar.

M. (Action) Proposed Executive Session to Discuss the employment of Julie Johnson as 3rd Grade Teacher for the 2026–2027 school year. (Pursuant to 25 O.S. § 307(B)(1))

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

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

P. Executive Session Minutes Compliance Announcement.

Q. Vote to accept, reject or take no action on the employment of Julie Johnson as 3rd Grade Teacher for the 2026–2027 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, March 6, 2026. The meeting was registered with the Texas County Clerk on October 14, 2025.

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