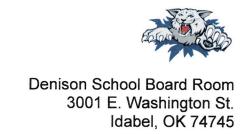
## Regular Board Meeting Monday, November 14, 2022 5:30 PM



## **Agenda**

- Call meeting to order.
- 2. Roll call establish quorum
- 3. Approve Minutes of the Regular Meeting held on October 10, 2022.
- 4. Approve Minutes of the Emergency Board Meeting held on November 5, 2022.
- Approve general fund PO's 84-89 child nutrition 0 , building fund 16 ,Sinking Fund 2 .
   Documents Attached
- Vote to approve general fund claims & checks <u>339-433</u>, child nutrition <u>15-19</u>, building fund <u>16</u>, sinking fund <u>1</u>. Documents Attached.
- 7. Vote to approve, not approve, or table activity treasurer report.
- 8. Vote to approve, not approve, or table field trips.
- 9. Discussion with CCR over damage from tornado.
- 10. Discuss and possible board action to approve, not approve, or table purchasing Air Evac Insurance for Denison Employees and students.
- 11. Discuss and possible board action to approve, not approve, or table the establishment of a new Insurance Recovery Fund #86 to receive and expend funds received for damage caused by tornado.
- 12. Discuss and possible board action to approve, not approve, or table the 308 supplemental appropriation form for the Insurance Recovery Fund.
- 13. Discuss and possible board action to approve, not approve, or table hiring Darla Bryant as a part-time temporary middle school math teacher through June 30, 2022.
- 14. Discuss and possible board action to approve, not approve, or table updating the 2022-2023 school calendar.
- Discuss and possible board action to approve, not approve, or table the Gifted and Talented Committee for the 2022-2023 year.
  - Carol Loard
  - Rhonda Nix
  - Sherry Clampet
  - Conchita McCarrell
  - Crystal Womack
- 16. Discuss and possible board action to approve, not approve, or table approving the Gifted and Talented Plan for the 22-23 year.
- 17. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
- 18. Superintendent's report.
- 19. Adjourn

This agenda was posted at 1:30pm on November 10, 2022 at the East Gate.