

Regular Board Meeting  
Monday, January 9, 2023 5:30 PM



Denison School Board Room  
3001 E. Washington St.  
Idabel, OK 74745

## **Agenda**

1. Call meeting to order.
2. Roll call - establish quorum
3. Approve Minutes of the Regular Meeting held on December 12, 2022.
4. Approve general fund PO's 94-97 child nutrition 11 building fund 0 Sinking Fund 0 Building bond fund 3 & Insurance Recovery Fund 2. Documents Attached
5. Vote to approve general fund claims & checks 527-614, child nutrition 25-29, building fund 0, sinking fund 0, Building bond fund 3, Insurance Recovery Fund 2. Documents Attached.
6. Vote to approve, not approve, or table activity treasure report.
7. Vote to approve, not approve, or table fundraisers.
8. Vote to approve, not approve, or table field trips.
9. Discuss and possible board action on the budget, audit, and financial position of Denison Public School presented by Pam Dotson C.P.A., with Wilson, Dotson, & Associates, LLC.
10. Discuss and possible board action to approve, not approve, or table calendar revision for the 22-23 year.
11. Discuss and possible board action to approve, not approve, or table re-hiring Crystal Womack as principal for the 2024 school year.
12. Propose executive session to discuss the Superintendent's evaluation. Oklahoma Stat. Title 24, Section 307(B)(1)
  - 12.A. Statement of executive session.
  - 12.B. Vote to convene into executive session.
13. 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).
14. Superintendent's report.
15. Adjourn

This agenda was posted at 12:00pm on January 6, 2023 at the East Gate.