

Regular Board Meeting
Monday, October 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 Special Meeting held on September 18, 2023.
4. Approve general fund PO's 76-82 child nutrition 0 building fund 7-8 Sinking Fund 1, Insurance Recovery Fund 2. Documents Attached
5. Vote to approve general fund claims & checks 241-339, child nutrition 17-20, building fund 7-8, sinking fund 1, 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 to approve, not approve, or table a one-time teacher retirement incentive for certified staff for the 2023-2024 school year.
10. Discuss and possible board action to approve, not approve, or table a one-time employee stipend for \$750.
11. Discuss and possible board action to approve, not approve, or table the annual school resolution. A copy of the resolution will be included in the board minutes.
12. Discuss and possible board action to approve, not approve, or table hiring Tyrell Skieens Photography for school portraits.
13. Discuss and possible board action to approve, not approve, or table closing of the following precincts for the purpose of the Denison School Board Elections.
 - #450013 - Uninhabited - There are no voters that live in this precinct.
14. Discuss and possible board action to approve, not approve, or table the following policies:
 - FFACC
 - FFACCA
 - FFACCA-E
15. 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).
16. Superintendent's report.
17. Adjourn

This agenda was posted at 2:00pm on October 5th, 2023 at the East Gate.