Regular Board Meeting Monday, December 11, 2023 5:30 PM



Agenda

- Call meeting to order.
- 2. Roll call establish quorum
- 3. Approve Minutes of the Regular Meeting held on November 11th, 2023.
- 4. Approve general fund PO's 91-92 child nutrition 11 building fund 0 Sinking Fund 0.

 Documents Attached
- 5. Vote to approve general fund claims & checks <u>436-527</u>, child nutrition <u>25-28</u>, building fund <u>0</u>, sinking fund <u>0</u>. 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.
- 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.
- Discuss and possible board action to approve, not approve, or table substitutes.
- 11. Discuss and possible board action to approve, not approve, or table the Activity Fund Sub-Account Revenue and Expenditure summary for the 2023-2024 year.
- 12. Discuss and possible board action to approve, not approve, or table making the following changes to the Activity Fund Accounts.
 - . 807 Nix-3rd to 3rd Grade
 - . 810 Bishop 1st to 1st Grade
 - · 811 KG-Pratt to Pre-Kindergarten
 - Transferring 814 PK Brumley to 811 Pre-Kindergarten(7.69)
 - Transferring 818 PK Chapman money to 811 Pre-Kindergarten(69.35)
 - · 819 Sargent KG to Kindergarten
 - · 824 Skieens-5th to 5th Grade
- Approve resignations.
- 14. Joev Blackard to address the Board with a five-minute presentation limit.
- 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 12:00pm on December 8th, 2023 at the East Gate.