



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, August 14, 2023 at 5:30 PM**

AGENDA

I. PROCEDURAL

- A. Call to order and roll call of Members.
- B. Public Forum-(Limit five minutes per person, fifteen minutes per item.)
- C. (Action) Discussion and vote to approve/disapprove Minutes of the Regular Meeting on July 10, 2023, and Special Meetings on July 18, 2023 and July 25,2023.

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
- 2. Fundraisers
- 3. Open Transfers
- 4. General Fund Encumbrances: 62 thru 72 in the amount of \$16,729.82 for the 2023-2024 school year.
- 5. Comb Purpose Bond Fund Encumbrances: 2 thru 4 in the amount of \$636,325.00 for the 2023-2024 school year.
- 6. Treasurer's Report
- 7. Activity Fund Report
- 8. Approval of Days to Hours Notification SY 2023-2024
- 9. Approval of Personnel Handbook SY 2023-2024.

10. Approval of Cheerleading Handbook SY 2023-2024
11. Approval of Athletic Policy SY 2023-2024.
12. Approval of Parent Engagement Policy SY 2023-2024
13. Approval of Student Handbook SY 2023-2024
14. Approval of Wellness Policy SY 2023-2024.
15. Approval of Distance Learning Plan
16. Sanction Goodwill Booster Club for SY 2023-2024.

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
- D. Teacher's Report

IV. CURRENT BUSINESS

- A. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District Officials to execute any and all necessary documents in connection with the aforementioned transactions.
- B. Proposed Executive Session to Discuss: Employment of Tony Hardman for Speech/Debate for the 2023-2024 School Year. (Pursuant to 70 O.S. 5-118, 25 O.S. Section 307 (B) (1): Executive Session Will Be Permitted for the Purpose of Discussing Employment, Hiring, Appointing, Promoting, Demoting, Disciplining, or Receiving the Resignation of an Employee)
- C. (Action) Vote to convene or not to convene in Executive Session.
- D. Acknowledge the board's return to open session.

E. Executive Session Minutes Compliance Announcement.

F. (Action) Discussion and possible vote to approve or disapprove hiring Tony Hardman for Speech/Debate for 2023-2024 school year.

G. New Business. Not have been reasonably foreseen prior to posting of the agenda.

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, August 11, 2023. The meeting was registered with the Texas County Clerk on December 15, 2022.

_____ Rocio Dominguez