

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

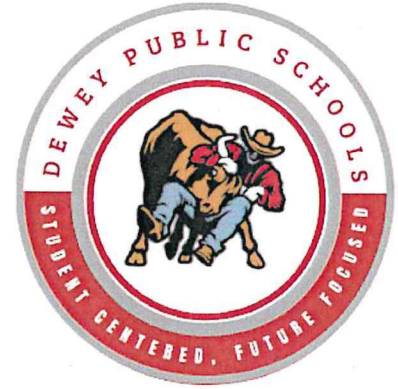
Regular Meeting

February 5, 2024 @ 6:00 P.M.

McCrary Conference Room - Administration Bldg.

#1 Bulldogger Rd

Dewey, OK 74029



Order of Business

1. Call to Order
2. Roll Call-Establish quorum
3. Bulldogger Bond Issue 2023 Project Update - Nathan Gregory, Stout Construction
4. Public Comment
5. Appoint a member of the DPS Board of Education as Legislative Liaison
6. Superintendent's Report

Board Minutes/Financial

7. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular Meeting on January 8, 2024
 - b. Encumbrances
(Fund 11: 24000-24322, Fund12: 2400-2402, Fund 21: 2400-2444, Fund 22: 2400-2415, Fund 34: 2400-2401)
 - c. Warrants
 - d. Financial Reports
 - e. OKTLE Licensing Agreement
 - f. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
 - g. Required School Board Member Continuing Education Hours
8. Take possible action on declaring the items listed on Attachment A as surplus.

Personnel

9. Take possible action on hiring a general maintenance employee for the remainder of the 2024 fiscal year.
10. New Business
11. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 2/2/2024

Time: 3:00 P.M.

Place Posted: Front entry of the Administration Building & School Website

The next regularly scheduled meeting will be on March 4, 2024 at 6:00 P.M.

- The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307].
- All of the items listed under "Consent Agenda", 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 Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Signed: _____

A handwritten signature in black ink, appearing to read "Vince Vincent", is written over a horizontal line.