

Order of Business

1 Call to Order

2 Roll Call - Establish quorum: David Cleveland-P Amy LaSpisa-P Amanda Nichols-P Emily Case-A Amanda Guilfoyle-P

3 Bulldogger Bond Issue 2023 Project Update - Nathan Gregory, Stout Construction.

4 Public Comment

5 VOTE: Amy LaSpisa made the motion to: **Appoint Amanda Nichols as Legislative Liaison for the DPS Board of Education.**

Seconded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

6 Superintendent's Report - Vince Vincent

Board Minutes/Financial

7 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

i. Regular Meeting on January 8, 2024

b. Encumbrances

(Fund 11: 2400-24322, Fund 12: 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

Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

8 VOTE: David Cleveland made the motion to: **Declare the items listed on Attachment A as surplus.**

Seconded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

Personnel

9 VOTE: Amy LaSpisa made the motion to: **Hire a general maintenance employee for the remainder of the 2024 fiscal year.**

Chris Nienhuser

Seconded by: Amanda Nichols Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

10 New Business: None

11 VOTE: David Cleveland made the motion to: **Adjourn (6:24pm)**

Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

* 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 (B1)(B2)]

* 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

* 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.

David Cleveland	PRESIDENT	_____
Amy LaSpisa	VICE PRESIDENT	_____
Amanda Nichols	CLERK	_____
Emily Case	MEMBER	_____
Amanda Guilfoyle	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____