

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

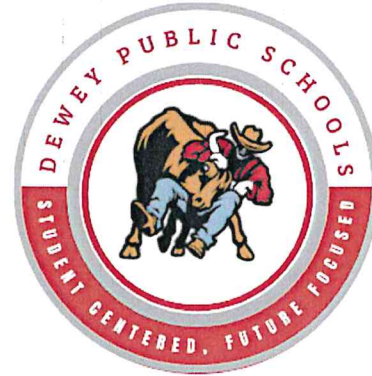
Regular Meeting

September 2, 2025 @ 6:00 P.M

McCrary Conference Room - Adm Bldg

#1 Bulldogger Rd,

Dewey, OK 74029



1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Take possible action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
3. Discuss and take possible action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
4. Bond Issue Project Update
5. Public Comment
6. Superintendent's Report

Board Minutes/ Financial

7. Take possible action on a contract with ATG-Ram Industries, LLC for the football field artificial turf replacement.
8. Discuss and take possible action on a quote from Digi Security Systems for the installation of video intercom access control systems at all 3 school sites.
9. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on August 4, 2025
 - b. Encumbrances
(Fund 11: 26000-26243, Fund 12: 2600-2603, Fund 21: 2600-2612, Fund 22: 2600-2608, Fund 34: 2600-2604)
 - c. Warrants
 - d. Financial Reports
 - e. Sanctioning of the Bulldogger Caddy Club for the Boys and Girls Golf programs
 - f. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
 - g. District AD HOC Committee membership for 2025-26 school year
 - h. High School Key Club out of state trip to Wichita Falls, TX for District Convention
 - i. Fundraiser Requests
10. Take possible action on the Estimate of Needs for fiscal year 2026.
11. Take possible action on an agreement with the Boys & Girls Club of Dewey for use of their gymnasium.
12. Take possible action on the district's Crisis Management Plan including site emergency action plans.
13. Take possible action on the First Year Teacher Mentor Committees as listed on Attachment A.

Personnel

14. Take possible action on approval for Holly Tolson to teach a 7th Grade Science course as an Adjunct Teacher for the 2025-2026 school year.
15. Take possible action on all personnel contracts for the school year 2025-2026.
16. New Business
17. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 8/29/2025 **Time:** 4:00 P.M.

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

The next regularly scheduled meeting will be on October 6, 2025 at 6:00 p.m.

Signed: _____

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

- 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.