

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Regular board meeting on Monday, March 9, 2026, at 6:00 PM. in the Barham Building, Room 104A, 14902 East School Road, Claremore, OK 74019.

1. CALL TO ORDER and ROLL CALL of the members
2. Public Participation per Board Policy BED *(70 O.S. Sec 5-118)*
3. Superintendent's Financial & Informational Report.
4. CONSENT AGENDA
 - A. Approve the 2025-2026 General Fund purchase orders #147; Building Fund purchase orders #36-37 and any change orders and special payroll items, including substitutes.
 - B. Approve the minutes of the February 9th Regular Meeting.
 - C. Approve the resignation and separation agreement of Stephanie Boatman.
 - D. Review and approve updated board policy: EHBC-R3, EGBCA, FO, FE, FEH, and FL-R (for special education program compliance.)
 - E. Review and acknowledge the annual drop-out report.
5. Vote to approve CONSENT AGENDA
6. Discussion and /or individually vote on any items listed on the CONSENT AGENDA that were not approved in a previous motion.
7. Motion, discussion and vote to enter into executive session to conduct the annual evaluation Superintendent, Dr, Shane Boothe, pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
8. Return to Open Session with Statement of Executive Session Minute.
9. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove, or Table the following:
 - A. Renew, extend and/or modify the employment contract of Dr. Shane Boothe, Superintendent.
10. NEW BUSINESS
11. Adjournment

Agenda Posted By: Dr. Shane Boothe, Superintendent
Agenda posted at the Barham Building Entrance, 14902 E School Rd, Claremore, OK 74019 at
_____AM/ PM on ___ day of _____, _____.