

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, April 13, 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. Reorganization of School Board Officers.
3. Public Participation per Board Policy BED (70 O.S. Sec 5-118)
4. Presentation of the 2024-2025 audit report by Drew Kimble, CPA
5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,255,000 General Obligation Building Bonds of the School District.

6. Superintendent's Financial & Informational Report.
7. CONSENT AGENDA
 - A. Approve the 2025-2026 General Fund purchase orders #148-149 and any change orders and special payroll items, including substitutes.
 - B. Approve the minutes of the March 9th Regular Meeting.
 - C. Approve the transfer of \$100,000 from the South campus construction contingency fund to the North campus construction contingency fund and authorize Superintendent Boothe to sign the contract modifications to reflect the transfer.
 - D. Approve a change order with Myers-Cherry Construction for the demolition/remediation/repair of the WPA Building, as well as the Dunaway Gymnasium.
 - E. a contract with Kevin Dudley, CPA to serve as district treasure for the 2026-2027 school year.
 - F. a contract with Drew Kimble, CPA to conduct the 2025-2026 annual audit.
8. Vote to approve CONSENT AGENDA
9. Discussion and /or individually vote on any items listed on the CONSENT AGENDA that were not approved in a previous motion.
10. Motion, discussion and vote to enter into executive session to conduct the annual evaluation of Superintendent, Dr, Shane Boothe; review applicants for posted positions for FY27 pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

11. Return to Open Session with Statement of Executive Session Minute.

12. 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.

B. a contract with Kelly Employment Services for the 2026-2027 school year.

C. applying for the Community Eligibility Provision (CEP) Child Nutrition Program for 2026-2027 school year.

D. school bus lease with Midwest Bus for FY27.

E. amend the school calendar for 2025-2026 school year.

13. NEW BUSINESS

14. 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 _____, _____.