



**Alex Public Schools  
Board of Education  
Independent School District No. 56  
Grady County, Oklahoma**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 56, Grady County, Oklahoma, will hold Regular Board Meeting on Wednesday, January 14, 2026 at 6:00 PM, at Superintendent's Office, Alex Board Of Education Administration Building, 209 Second St, Alex, OK 73002.

**AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Consent Agenda: All of the following items, which concern report or items of a routine nature normally approved at Board Meetings, will be approved by one board vote, unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Approval-Disapproval of the January Regular Board Meeting Agenda.
  - b. Approval-Disapproval of the December Regular Board Meeting Minutes.
  - c. Approval-Disapproval of the December Treasurer's Financial Report.
  - d. Approval-Disapproval of the December Monthly Financial Object Summary and Revenue Receipts Register.
  - e. Approval-Disapproval of the December Purchase Order Summary.
  - f. Approval-Disapproval of the December Warrant Register.
  - g. Approval-Disapproval of the December Activity Fund Account.
4. Proposed Executive Session: The provision of 25 O.S. Section 307 (8) is to list reasons for an executive session: Section (B) (1)
  - a. Discuss appeal of parent suspension from school premises.
5. Vote to convene into Executive Session.

6. Executive Session minutes' compliance announcement.
7. Approve/disapprove recommendation to accept/amend/reject parent suspension.
8. Approve/disapprove to designate the following positions for the 2026-27 school year.
  - a. Ead Simon, Director of Federal Programs: Title I through Title X, Special ED IDEA flow through, REAP, and any other competitive grants.
  - b. The First National Bank and Trust Co., Primary Depository of Student Activity, General, Building, Child Nutrition, and Sinking Funds.
  - c. Brandy Venable as Encumbrance Clerk, Payroll, Federal Programs, Child Nutrition, and Minutes Clerk.
  - d. Angel, Johnston, and Blasingame, P.C. as School Treasurer and Diana Boatwright as Assistant Treasurer.
  - e. Ead Simon, Amy Loggins, and Diana Boatwright as Student Activity Funds.
9. Approve/disapprove the depositing of future interest earnings into Fund 11.
10. Approve/disapprove the calendar for the 2026-27 school year.
11. Approve/disapprove the student turning point organization for the 2025-26 school year.
12. Proposed Executive Session: The provision of 25 O.S. Section 307 (8) is to list reasons for an executive session: Section (B) (1).
  - a. Discussion Superintendent contract.
  - b. Discuss employment of High School/Jr. High Principal.
13. Vote to convene into Executive Session.
14. Executive Session minutes' compliance announcement.
15. Presentation of School Board Certificates.
16. Superintendent Report
17. New Business: Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Alex School Board of Education.
18. Adjournment

This agenda was posted at 3:00 p.m. on the \_\_\_\_\_ day of \_\_\_\_\_ 2025 on the front door of the Superintendent's Office, Alex Board of Education Administration Building, 401 S Main, Alex, Oklahoma and notice of this regular meeting was filed with the Grady County Clerk's Office.

Name of person posting this notice

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Brandy Venable, Administrative Assistant