



Wayne Board Of Education  
Agenda And Notice of Meeting  
Regular Meeting  
Administration Office/Board Room  
212 S. Seifried Street  
Wayne, Oklahoma 73095  
Monday, March 9, 2026 at 6:00 PM

1. Call to Order and Roll Call
2. Vote to Approve or Disapprove the Consent Agenda
  - 2.A. The Agenda as Posted
  - 2.B. Minutes of the Special Board Meeting of February 10th, 2026
  - 2.C. Encumbrances and Warrants From the General Fund, Building Fund, and Co-op Fund
  - 2.D. Treasury Report
  - 2.E. Activity Fund Financial Reports
  - 2.F. Surplus Property
  - 2.G. Updated Purpose of Accounts for All Activity Accounts
  - 2.H. Updated District Policy Book
3. Teacher Report
4. Principal Report
5. Superintendent Report
6. Vote to Approve or Disapprove the Transferring of Funds from the Concession Activity Account to the Prom Activity Account (\$2500) and Athletic Activity Account (\$2500)
7. Vote to Approve or Disapprove the Creation of an Activity Sub-Account for Archery
8. Vote to Approve or Disapprove Drew Hardaway to Travel Out of State in Ag Truck
9. Consideration and Vote to Enter into Executive Session to Discuss the Rehiring of Principals: Julie Malone, Brandon Sharp, and Jeff Fink, and Discussion of Recommended Hires and Resignations on Exhibit A
10. Acknowledge Returning from Executive Session with No Action Taken in Executive Session

11. Vote to Approve or Disapprove the Rehiring of Principals: Julie Malone, Brandon Sharp, and Jeff Fink
12. Vote to Approve or Disapprove the Recommended Hires and Resignations in Exhibit A
13. New Business
14. Adjourn

The Board may discuss, make motions, and vote upon 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 matter.

Posted: \_\_\_\_\_  
Location: Window of Superintendent's Office  
By: Janet King, Secretary  
For: Harvey Fisher, Clerk  
Wayne Board Of Education