



**Perkins-Tryon Public Schools
Regular Meeting
Board Room, 1105 E Hwy 33, Perkins, OK 74059
Monday, February 9, 2026 at 6:00 PM**

AGENDA

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting regular session, January 12, 2026, and special session, January 21, 2026.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$34,065.43, PO 335-354 and PO 70468, Building Fund Encumbrances of \$7,689.18, PO 90-94, the Activity Fund Report; and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and board comments.
7. Student Recognition
8. Reports: a) superintendent, b) principals, c) treasurer
9. Vote to acknowledge any resignations as presented.
10. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
11. 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 \$1,450,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
12. Discussion and possible board action to approve/not approve to establish a Disc Golf Club at Perkins-Tryon High School.
13. Discussion and possible board action to approve/not approve an activity account to be added for Demon Pom Dance Club.
14. Discussion and possible board action to approve/not approve the OKTLE LICENSE AGREEMENT for the 2026-2027 School Year.
15. Discussion and possible board action to approve/not approve the district's calendar based on the State Departments' 1086 hours and 166-days requirement for the 2026-2027 school year.
16. Discussion and possible board action to approve/not approve Extra Duty Stipend for MS Baseball to Ethan Caldwell.
17. Discussion and possible board action to approve/not approve to hire the Construction Management Company (CM).

18. Proposed executive session to discuss employment: Elementary; Paraprofessional, High School; Cook, Middle School; Transfer, Lay Coach for MS/HS Track Season, HS-Agriculture Instructor, Mandi Williams as Elementary Principal; Donna Boles as Intermediate Principal; Patsy Matheson as Elementary/Intermediate Asst. Principal; Bruce Williams as Middle School Principal; LaTrisha Rasmussen as Middle School Asst. Principal, Brandon Poteet as High School Principal; Nicole Tivis as Special Services, and Andy Everson as High School Asst. Principal / Athletic Director, for the 2026-2027 school year all pursuant to 25 O.S. 307 B (1).

19. Vote to enter executive session.

20. Board returns to open session.

21. Executive session minutes clerk report.

22. Vote to employ Elementary; Paraprofessional, High School; Cook, Middle School Transfer, and Lay coach for MS/HS Track Season, all pursuant to 25 O.S. 307 B (1).

23. Vote to approve/not approve High School Agriculture Instructor for the 2026-2027 school year, all pursuant to 25 O.S. 307 B (1).

24. Vote to employ Mandi Williams as Elementary Principal; Donna Boles as Intermediate Principal; Patsy Matheson as Elementary/Intermediate Asst. Principal; Bruce Williams as Middle School Principal; LaTrisha Rasmussen as Middle School Asst. Principal, Brandon Poteet as High School Principal; Nicole Tivis as Special Services and Andy Everson as High School Asst. Principal /Athletic Director, for the 2026-2027 school year all pursuant to 25 O.S. 307 B (1).

25. New Business

26. Vote to adjourn.

This agenda was posted February 5, 2026 on the doors of the administration building at 1105 E Highway 33 in Perkins, Oklahoma.

Superintendent Secretary _____