

**Bethany Public Schools  
Board of Education Regular Meeting**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Media Center, Bethany High School, 4500 N Mueller, Bethany, Oklahoma 73008 on Tuesday, December 9, 2025 at 6:00 PM

**AGENDA**

**1. CALL TO ORDER AND ESTABLISH QUORUM**

**2. FLAG SALUTE**

**3. Honor the Children's All State Choir**

**4. Honor High School Coaches of the Year: Sean Williams and Kerri Cagle**

**5. Oath of Office for Board Treasurer**

**6. CONSENT AGENDA**

The following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of them.

a. Approve the Minutes of the November 11th, 2025 Board Meeting.

b. Approve the minutes of the December 8th, 2025 Special Board Meeting.

c. Discussion and possible action to approve the following contracts/agreements for FY'25: (a) Children's Center Contract, (b) Contract for Together Fundraising, Inc.

d. Discussion and possible action to approve the following out-of-town/out-of-state/overnight trips: (a) Thespian Festival, Sands Spring OK, Jan. 30-31 2026

(b) Football Coaches Clinic

e. Approve the additions to the following Activity Fund accounts: (1) Baseball (805), (2) Class of 2029 (908), (3) Middle School Student Store (962).

f. Approve the Financial Fund Reports

7. Approve the General Fund Non-Payroll Encumbrances for FY 26 # 373-396 (\$17,789.60), the FY 26 Change Orders for General Fund (\$5,198.74), the General Fund Payroll # 70000-70616 (\$13,384,401.30), and the FY 26 Building Fund Non-Payroll # 18-21 (\$16,181.73).

**8. Discussion and possible action to approve the additions of the following Board Policies:**

- **CKAK- Behavioral Threat Assessment**
- **DOB- Due Process For Administrators**
- **BBF- Code of Ethics for Board Members**
- **GBA-Open Records Request**
- **GBA-E- Public Record Access Request Oklahoma Open Records Act**
- **BEC- Executive Sessions**

**9. Discussion and possible action to approve the District's Capacity of Students in each grade at each school site as presented.**

**10. STAFF REPORTS**

**11. Proposed executive session** to discuss the resignation of Janet Barnes, elementary media assistant and the evaluation of the superintendent of schools. 25 O.S. Section 307(B)(1)

**a. Vote to convene or not to convene into Executive Session.**

**b. Acknowledge return to open session.**

**c. Executive Session minutes compliance announcement.**

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**12. Resignation of Janet Barnes, elementary media assistant effective December 1st, 2025.**

**13. INFORMATION ITEMS:**

- **All School Holiday Luncheon December 16th in the Superintendent's Office**
- **Foundation Coffee Truck December 16th**
- **Christmas Break December 22nd through January 4th**

**14. BOARD MEMBER COMMENTS**

**15. SUPERINTENDENT REPORT**

**16. ADJOURNMENT**

Media Center, Bethany High School, 4500 N Mueller, Bethany, Oklahoma 73008 Tuesday, December 9, 2025  
6:00 PM

**Posted on front door of Administration Building, 6721 N.W. 42nd, Bethany, OK.**

**By: Melissa Tovar   Title: Minute Clerk   Date:   Time:**