

Stilwell Board of Education Special Meeting
Tuesday, February 4, 2025 4:30 PM
Board Room
1801 W Locust Street
Stilwell, Oklahoma 74960

NOTE: 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. 25, Adair County, Oklahoma, will hold the Stilwell Board of Education Special Meeting on Tuesday, February 4, 2025, at 4:30 PM in the Board Room
1801 W Locust Street
Stilwell, Oklahoma 74960.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. ITEMS FOR INFORMATION
3. Football Field Turf Presentation by Hellas
4. GENERAL CONSENT AGENDA
 - 4.a. Encumbrances SY. 24-25
General Fund
PO Numbers 533-545 (\$39,070.31)
5. EXECUTIVE SESSION: Proposed Executive Session to discuss the purchase or appraisal of real property 25 O.S. Section 307 (B)(3).
 - 5.a. Discuss the football field turf quote with Hellas, SY. 24-25.
 - 5.b. Discuss the purchase/lease of property at 83346 South 4700 Road Stilwell, OK. 74960, SY. 24-25.
6. VOTE TO ACKNOWLEDGE RETURN OF BOARD TO OPEN SESSION
7. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT -The Board of Education entered into Executive Session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law; no votes were taken and no other matters were discussed.
8. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE FOOTBALL FIELD TURF QUOTE WITH HELLAS, SY. 24-25.
9. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE PURCHASE/LEASE OF PROPERTY AT 83346 SOUTH 4700 ROAD STILWELL, OK. 74960 SY. 24-25.
10. EXECUTIVE SESSION: Proposed Executive Session to discuss the employment, appointment, promotion, demotion, resignation or salaries of personnel pursuant to 25 O.S. Section 307 (B)(1).
 - 10.a. Discuss the employment of Head Football Coach for the remainder SY. 24-25.
 - 10.b. Discuss the employment of Head Football Coach, SY. 25-26

10.c. Discuss updating the following addendums:
10 Month Temporary Contracts (F), SY, 24-25
10 Month Extra Duty Contracts (F), SY. 24-25

10.d. Discuss the following addendums:
10 Month Temporary Certified Contracts, SY. 25-26
10 Month Extra Duty Contracts, SY. 25-26

11. VOTE TO ACKNOWLEDGE RETURN OF BOARD TO OPEN SESSION

12. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT -The Board of Education entered into Executive Session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law; no votes were taken and no other matters were discussed.

13. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF HEAD FOOTBALL COACH FOR THE REMAINDER SY. 24-25.

14. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF HEAD FOOTBALL COACH, SY. 25-26.

15. DISCUSS/VOTE TO APPROVE/DISAPPROVE UPDATING THE FOLLOWING ADDENDUMS AND THE SIGNING OF THE CONTRACTS:

10 Month Temporary Certified Contracts (F), SY. 24-25
10 Month Extra Duty Contracts (F), SY. 24-25

16. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE FOLLOWING ADDENDUMS AND THE SIGNING OF THE CONTRACTS:

10 Month Temporary Certified Contracts, SY. 25-26
10 Month Extra Duty Contracts, SY. 25-26

17. Adjourn

Posted by Mary Beth Paden, Board Minutes Clerk

_____, _____, at _____ p.m.

Agenda posted on the window next to the back entrance of the Board Conference Room in the High School Building and the entrance to the High School Building at 1801 W Locust, Stilwell, OK and at www.stilwellk12.org

If you need special accommodations, please contact 918.696.7001
