



Regular Meeting
Wednesday, December
3, 2025 7:00 PM

High School Library
301 E Ash
Aline, OK 73716

Agenda

1. Call the meeting to order and record members present.
2. CONSENT AGENDA: All the following items, which concern reports and items of a routine nature are normally 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
 - A. Minutes of Regular Meeting, Wednesday, November 5, 2025
 - B. Approval of purchase order encumbrances for the following funds for FY26
 - General Fund #11: PO #s 182-185 totaling \$4,855.00 with change orders # 001-185 totaling (-21,189.24) and payroll PO #s 50000-50032 totaling \$59,839.46 for a year-to-date total of \$2,329,641.10.
 - Building Fund #21: change orders #7-33 totaling (-24,378.00) and payroll change orders #50000-50001 totaling \$4,452.47 for a year-to-date total of \$251,088.80
 - Child Nutrition Fund #22: change orders #2 totaling \$19,149.81 for a year-to-date total of \$73,061.09
 - C. Cash Fund Estimate of Needs and Request for Appropriation document A.A.I. No. 308(2000)
 - D. Activity Fund Revenue/Expenditure Summary for 10-1-25 to 10-31-25
 - E. Approval of Activity Fund inner-account transfers
 - F. November 2025 Treasurer's Monthly Financial Report
 - G. December Payroll - Extra Duty Payroll Changes
3. Items of Current Business
 - A. Discussion and possible action to approve or not approve the purchase of equipment to upgrade Skordle.TV.
 - B. Discussion and possible board action to approve an evaluation instrument to be utilized in the evaluation of the superintendent.

- C. Discussion to approve or not approve AirMedCare as a payroll deduction for employees.
4. Proposed executive session to discuss security and personnel needs pursuant to 25 O.S. Section 307(B)(1).
 5. Vote to convene into executive session
 6. Acknowledge board returning to open session
 7. Executive Session minutes compliance announcement
 8. Principal's Report
 9. Superintendent's Report
 10. Discussion of possible projects to be completed with remaining bond funds.
 11. New Business - No new business
 12. Signing of documents approved by earlier action
 13. Adjournment

Posted on East door of the High School in Aline by 3:37 P.M. on Tuesday December 2, 2025 by Patricia Angle, Minutes Clerk.