



**Tonkawa Board of Education
Regular Meeting
Board Room of Central Office, 500 E. North Ave, Tonkawa, OK 74653
Monday, December 8, 2025 at 5:30 PM**

1. Call to order: Brian Bowling, President
2. Roll call of members and recording of present and absent
3. Presentation by Mark Jones with Fieldhouse Media.
4. Presentation by Alumni, David Fruits, discussion and possible vote to approve or not approve a donation to construct a fence around the turf, track and lights project.
5. Reading of the minutes of the November 10, 2025 regular meeting and vote to approve or not approve
6. Discussion and vote to approve or not approve General Fund purchase order encumbrance numbers 452 through 506 in the amount of \$69,800.65 with change orders #396-506.
7. Discussion and vote to approve or not approve Child Nutrition Fund purchase order encumbrance numbers 9 and 10 in the amount of \$1,240.96 with change orders #9-10.
8. Presentation of Activity Fund activity and balances for the month and vote to approve or not approve financial report and transfers.
9. Treasurer's Report
10. Discussion and vote to approve or not approve submitting invoice from Haken Enterprises in the amount of \$14,500.00 to BancFirst for payment using bond funds.
11. Discussion and vote to approve or not approve out-of-state travel for Stefanie Anderson and mid-high students to Cowley County Community College in Arkansas City, Kansas for the Fall Robotics Competition in December.
12. Discussion and vote to approve or not approve Indian Policies and Procedures Waiver Letter.
13. Possible board action on any resignations received to date.
14. Proposed executive session to discuss hiring a paraprofessional and substitute teachers for the 2025-2026 school year. 25 O.S. § 307 (B)(1).
15. Board to appoint a minutes' secretary and vote to convene or not convene in executive session.
16. Acknowledge board's return to open session.
17. Executive session compliance announcement.

18. Discussion and possible action on the Superintendent's recommendation concerning the employment of a paraprofessional for the 2025-2026 school year.

19. Discussion and possible action on the Superintendent's recommendation concerning the employment of substitute teachers for the 2025-2026 school year.

20. Superintendent's report

21. Principal's reports

22. New Business

23. Motion to Adjourn

Next meeting: Regular Meeting 5:30 P.M. _____

Name of person posting this Notice:

Type or Print

Signature

Title

Posted this ____ day of _____, 2025, at ____ o'clock ____ .m. at the main entrance of Tonkawa Public Schools, Superintendents office, 500 East North Avenue, Tonkawa Oklahoma.