



WOODLAND PUBLIC SCHOOLS
MONDAY, MAY 5, 2025 @ 7:00 PM
WOODLAND HIGH SCHOOL LIBRARY, 100 N. 6TH STREET, FAIRFAX, OK 74637

I. CALL TO ORDER and FLAG SALUTE.

II. RECORD OF MEMEBERS PRESENT/ABSENT

III. SUPERINTENDENT REPORT AND DISCUSSION

IV. PRINCIPALS REPORT AND DISCUSSION

V. PUBLIC COMMENT:

- Must be limited to items not on the agenda
- Limited to four minutes per item
- Board's role is to listen and not discuss item
- Personnel issues cannot be discussed (Nor individuals names)
- Board is not able to take action at this meeting.
- Time for all delegations limited to 30 minutes
- Superintendent must be notified prior to meeting

VI. CONSENT AGENDA

All of 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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Agenda as part of the minutes;
- B. Minutes from the Special Board Meeting on April 7th and May 1st, 2025.
- C. Treasurer's Report;
- D. General Fund Encumbrances #304-319
- E. Building Fund Encumbrances #32-36
- F. Child Nutrition Fund Encumbrances- none.

VII. EXECUTIVE SESSION:

Possible board discussion and vote whether to convene into executive session pursuant to O.S. 25 § 307 (B1) (B2) to discuss:

- A.
 - Ongoing evaluation of the Superintendent
 - 3rd Grade Teacher
 - High School Science Teacher
 - Agriculture Education Teacher
- B. Statement of minutes of executive session.

VIII. ACTION ITEMS

- A. Possible board discussion and vote to approve any resignations to date.
- B. Possible board discussion and vote to approve a 3rd grade teacher for the 2025-2026 school year.
- C. Possible board discussion and vote to approve a High School Science teacher for the 2025-2026 school year.
- D. Possible board discussion and vote to approve an Agriculture Education Teacher for the 2025-2026 school year.
- E. Possible board discussion and vote to approve the lowest bidders on the middle school/high school cafeteria project.
- F. Possible board discussion and vote to approve a bid for the plumbing updates in the Middle School/High School cafeteria.
- G. Possible board discussion and vote to approve a software service agreement with SylogistEd, Inc. for the 2025-26 school year in the amount of \$5,126.61.
- H. Possible board discussion and vote to approve a software service agreement for the financial software with SylogistEd, Inc. for the 2025-26 school year in the amount of \$6,738.84.
- I. Possible board discussion and vote to approve a contract with Compliance Resource for the 2025-26 school year for drug and alcohol testing for bus drivers.
- J. Possible board discussion and vote to approve the 2025-26 contract with Craig PC to provide maintenance and computer tech work for the district in the amount of \$18,500.00.
- K. Possible board discussion and vote to approve renewing the Membership Renewal Agreement with OSSBA for the 2025-26 school year.
- L. Possible board discussion and vote to approve renewing the Policy Subscription with OSSBA for the 2025-26 school year.

IX. DISCUSSION ITEMS

X. NEW BUSINESS

XI. ADJOURNMENT

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68)

Date Posted: _____ Day of _____, 2025. Time Posted: _____ a.m./p.m.

Agenda posted by: _____ Position: _____ Signature

Woodland High School/Southwest Door
100 N. 6th Street, Fairfax, OK 74637