



**WOODLAND PUBLIC SCHOOLS**  
**WEDNESDAY, JUNE 11, 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:

VII. Agenda as part of the minutes;

VIII. Minutes from the Special Board Meeting on May 5, 2025

IX. Treasurer's Report;

X. General Fund Encumbrances # 320-340

XI. Building Fund Encumbrances # 37-42

XII. Child Nutrition Fund Encumbrances # 9

XIII. Building Bond 2025 Fund Encumbrances #1

**XIV. 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
- 2025-2026 Negotiated Agreement
- PE Micro Credential Stipend
- Summer School Teacher

- Summer Maintenance Worker
- Summer School Cook
- Football coaches bonus

B. Statement of minutes of executive session.

#### XV. ACTION ITEMS

- A. Possible board discussion and vote to approve any resignations to date.
- B. Possible board discussion and vote to approve a bid for the auditorium sidewalks.
- C. Possible board discussion and vote to approve the lowest bidder for the softball concession construction project.
- D. Possible board discussion and vote to approve the surplus list (Attachment B).
- E. Possible board discussion and vote to approve the updated Woodland School Tobacco Policy.
- F. Possible board discussion and vote to approve the updated Woodland School Wellness Policy.
- G. Possible board discussion and vote to approve a Resolution to Apply for the Oklahoma Opioid Abatement Grant.
- H. Possible board discussion and vote to approve the Bell to Bell Cell Phone Policy.
- I. Possible board discussion and vote to approve the property insurance renewal with OSIG in the amount of \$152,308 for the 2025-2026 school year.
- J. Possible board discussion and vote to approve the Teacher Empowerment Program Policy for the 2025-2026 school year.
- K. Possible board discussion and vote to approve contracting with Bloomboard for the 2025-2026 school year.
- L. Possible board discussion and vote to approve the OSAG Worker's Compensation quote in the amount of \$13,319.99.
- M. Possible board discussion and vote to approve the updated 2025-2026 school calendar.
- N. Possible board discussion and vote on renewing the Superintendent Evaluation tool with OSSBA for the 2025-26 school year.
- O. Possible board discussion and vote to approve the Assemble Meetings subscription with OSSBA for the 2025-26 school year.
- P. Possible board discussion and vote to approve the yearly allowable Revenue/Expenditure Activity Fund Report for the 2025-2026 school year.
- Q. Possible board discussion and vote to approve transferring \$335 from 846-919 to a new Cross Country account for beginning balance July 1.
- R. Possible board discussion and vote to approve opening a new activity account named Cross Country.
- S. Possible board discussion and vote to approve renaming account 846-919 from track/cross-country to Track.
- T. Possible board discussion and vote to approve the Woodland School Activity Fund Handbook.
- U. Possible board discussion and vote to approve closing the Tristan Rogers Scholarship account 876-985 for the 2025-2026 school year.
- V. Possible board discussion and vote to approve a summer maintenance worker.
- W. Possible board discussion and vote to approve a bonus for the 2024-2025 football coaches for winning the state championship.

- X. Possible board discussion and vote to approve a summer school cook for June 2025.
- Y. Possible board discussion and vote to approve summer school teachers Attachment A.
- Z. Possible board discussion and vote to approve a \$500 stipend to Scott Brown for the PE Micro Credential Grant reimbursed by OSDE.
- AA. Possible board discussion and vote to approve the 2025-2026 Woodland School Negotiated Agreement.

**XVI. NEW BUSINESS**

**XVII. DISCUSSION ITEMS**

**XVIII. 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