



WOODLAND PUBLIC SCHOOLS
MONDAY, JULY 21, 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 MEMBERS 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 June 11 and the Special Board Meeting on June 16, 2025
- C. Treasurer's Report;
- D. General Fund Encumbrances # 1-99
- E. Building Fund Encumbrances # 1-10
- F. Child Nutrition Fund Encumbrances # 1-22
- G. Building Bond 2025 Fund Encumbrances # 1

VII. EXECUTIVE SESSION:

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

- Ongoing evaluation of the superintendent
- Professional development stipend
- Middle school social studies teacher
- Substitute maintenance worker
- Substitute bus driver
- Volunteer Coach

- Certified and support employee 2025-2026 contracts
- Extra duty contracts

A. Statement of minutes of executive session.

VIII. ACTION ITEMS

- A. Possible board discussion and vote to approve a professional development stipend for the Teacher Academy at OCIC in July for two teachers.
- B. Possible board discussion and vote to approve an adjunct middle school social studies teacher.
- C. Possible board discussion and vote to approve a substitute maintenance worker for the 2025-2026 school year.
- D. Possible board discussion and vote to approve a substitute bus driver for the 2025-2026 school year.
- E. Possible board discussion and vote to approve a volunteer softball coach for the 2025-2026 school year.
- F. Possible board discussion and vote to approve the 2025 -2026 certified and support employee contracts.
- G. Possible board discussion and vote to approve the 2025-2026 extra duty contracts.
- H. Possible board discussion and vote on approving core academic courses offered and enrollment of SHARE students at Pioneer Technology Center for the 2025-26 school year.
- I. Possible board discussion and vote on approving mathematics and science courses taught at Pioneer Technology Center by a certified teacher in the subject area when taken in the eleventh or twelfth grade for the 2025-26 school year.
- J. Possible board discussion and vote to approve a milk bid for the 2025-26 school year.
- K. Possible board discussion and vote to approve a Memorandum of Understanding with the Osage Nation for the 2025-26 school year for the School Support Program.
- L. Possible board discussion and vote to approve a bid for north cafeteria/kitchen wall renovation.
- M. Possible board discussion and vote to approve a contract with CRW Consulting in the amount of \$3,500 for e-rate services for the 2025-2026 school year.
- N. Possible board discussion and vote to approve the 2025-2026 Elementary Handbook.
- O. Possible board discussion and vote to approve the 2025-2026 Middle School/High School Handbook.
- P. Possible board discussion and vote to approve any resignations to date.
- Q. Possible board discussion and vote to approve a contract with OK-DHS for a School Based Specialist for the 2025-2026 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