



WOODLAND PUBLIC SCHOOLS
MONDAY, AUGUST 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 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 Regular Board Meeting on July 21, 2025
- C. Treasurer's Report;
- D. General Fund Encumbrances # 100-114
- E. Building Fund Encumbrances- NONE
- F. Child Nutrition Fund Encumbrances # 14-16
- G. Building Bond Fund 2025 Encumbrances- NONE

VII. EXECUTIVE SESSION:

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

- Ongoing evaluation of the Superintendent

- A. Statement of minutes of executive session.

VIII. ACTION ITEMS

- A. Possible board discussion and vote on approving meals at the September 2025 OSSBA conference to exceed policy limits.
- B. Possible board discussion and vote to approve a contract with the Secondary Career and Technology Education Programs for the 2025-26 school year.
- C. Possible board discussion and vote to approve the FFA Surplus List (Attachment A).
- D. Possible board discussion and vote to approve Laura Voegeli as an adjunct teacher for High School Biology, Physical Science, and Forensic Science.
- E. Possible board discussion and vote to approve Stephanie Kennedy as an adjunct teacher for middle school English Language Arts and Middle School Social Studies for the 2025 - 2026 school year.
- F. Possible board discussion and vote to approve Melissa Funkhouser as an adjunct teacher for Middle School Social Studies for the 2025 - 2026 school year.
- G. Possible board discussion and vote to approve substitutes.
- H. Possible board discussion and vote to update the middle school/high school handbook.

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