



**WOODLAND PUBLIC SCHOOLS**  
**MONDAY, FEBRUARY 9, 2026 @ 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 January 12, 2026
- C. Treasurer's Report;
- D. General Fund Encumbrances # 207-224
- E. Building Fund Encumbrances # 28-31
- F. Child Nutrition Fund Encumbrances- NONE.
- G. Building Bond 2025 Fund 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 to approve the 2026-2027 school calendar.
- B. Possible board discussion and vote to approve the retirement of Shelly Doshier and Claudette Mashburn.
- C. Possible board discussion and vote to approve a contract with Employee Evaluation Systems, Inc (SEES OKTLE) in the amount of \$1,500.00 to license the use of OKTLE and McRel for use in teacher and principal/leader evaluations for the 2026-2027 school year.
- D. Possible board discussion and vote to approve the Child Find Policy for Special Educational Services.
- E. Possible board discussion and vote to approve the Extended School Year Services Policy.
- F. Possible board discussion and vote to approve the Disciplinary Removal of Children with Disabilities Policy.
- G. Board discussion and vote to approve the Student Transfer Policy.
- H. Board discussion and vote to approve the FERPA Policy.
- I. Board discussion and vote to approve the Student Behavior Policy.

**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 \_\_\_\_\_, 2026. Time Posted: \_\_\_\_\_ a.m./p.m.

Agenda Posted  
 by \_\_\_\_\_ Position \_\_\_\_\_ Signature \_\_\_\_\_  
 Woodland High School/Southwest Door  
 100 N. 6th Street, Fairfax, OK 74637