



WOODLAND PUBLIC SCHOOLS

MONDAY, MAY 11, 2026 @ 7:00 PM

WOODLAND ELEMENTARY CAFETERIA, 715 W. MULBERRY, 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: Scott Doshier

- 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 April 13, 2026
- C. Treasurer's Report;
- D. General Fund Encumbrances #257-268
- E. Building Fund Encumbrances #38
- 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
- FFA/AG consultant

- A. Statement of minutes of executive session.

VIII. ACTION ITEMS

- A. Possible board discussion and vote to approve a software service agreement with Sylogist for the 2026-2027 school year in the amount of \$5,370.08 for student information services.
- B. Possible board discussion and vote to approve a software service agreement with Sylogist for the 2026-2027 school year in the amount of \$6,456.18 for financial services.
- C. Possible board discussion and vote to approve 2026-2027 OSSBA Membership Dues in the amount of \$2,105.00.
- D. Possible board discussion and vote to approve any resignations received to date.
- E. Possible board discussion and vote to approve the 2026-2027 contract with Craig PC to provide maintenance and computer tech work for the district in the amount of \$18,500.00
- F. Possible board discussion and vote to approve renewing the Membership Renewal Agreement with OSSBA for the 2026-2027 school year.
- G. Possible board discussion and vote to approve the 2027-2028 contract with CRW Consulting E-rate Services, LLC in the amount of \$3,500.00
- H. Possible board discussion and vote to approve a consultant for AG/FFA.

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

NEW LOCATION DURING CONSTRUCTION:

Woodland Elementary School/Front Door
 715 W. Mulberry Street, Fairfax, OK 74637