



Agenda

1. Call to Order/Roll Call to establish quorum
2. Pledge of Allegiance
3. Comments from the Floor
The following rules shall govern this section:
 1. Speakers must identify themselves
 2. Each speaker is given a maximum of three (3) minutes
 3. Total time allocated to this item is thirty (30) minutes
 4. No board action will be taken on comments from the floor
4. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 5. Wardog Student of the Month
 6. Mid-Year Finance Report
 7. Legislative Report
 8. OPAA! Report
5. Consent Agenda:
All of the following items, which concern reports and items of routine nature normally approved at a board meeting, 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 approval of the following items:
 - 5.A. Minutes of the January 12, 2026 regular meeting and January 27, 2026 special board meeting.
 - 5.B. Approval of monthly encumbrances for FY26
 9. General Fund accounts payable encumbrances-576-643
 10. General Fund payroll encumbrances-70397-70400
 11. Bond Fund 31 accounts payable-none
 12. Bond Fund 32 accounts payable-none
 13. Bond Fund 34 accounts payable-none
 14. Bond Fund 35 accounts payable-none
 15. Bond Fund 36 accounts payable-none
 16. Bond Fund 37 accounts payable-none
 17. Bond Fund 38 accounts payable-none
 18. Bond Fund 39 accounts payable-none
 19. Child Nutrition accounts payable encumbrances-22

- 20. Child Nutrition payroll encumbrances-none
- 21. Building Fund encumbrances-54-60
- 22. Function/Summary Report for January 2026
- 23. Activity and Cafeteria Report for January 2026
- 5.C. Treasurer's Report for January 2026
- 5.D. Fundraiser requests from:
 - 24. MHS-Track
 - 25. Wilson Elementary
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve the out-of-state trip:
 - 26. MHS-Seniors, Juniors, & Sophomores
 - a. Pittsburg State University Tour, Pittsburg, KS.
 - b. Saturday, February 14, 2026
 - 6.B.
 - MHS-8th Graders & Upperclassmen
 - Healthcare Expo, Joplin, MO.
 - Thursday, February 19, 2026
 - 6.C.
 - MHS-FCCLA
 - Heritage Field Trip, Carthage, MO.
 - Friday, March 6, 2026
 - 6.D.
 - Washington-1st Grade
 - Curious Minds Discovery Zone, Parsons, KS
 - Tuesday, March 31, 2026
 - 6.E.
 - Washington-2nd Grade
 - Wonders of Wildlife, Springfield, MO
 - Wednesday, March 4, 2026
 - 6.F.
 - Summer Goals
 - Amazeum, Bentonville, AR
 - Friday, May 29, 2026
 - 6.G. The Board will discuss and vote to approve or not approve the attached list(s) of various inventory items as surplus property and authorize the Superintendent to sell or dispose of said property in the best interest of the district.
 - 6.H. The Board will discuss and vote to approve or not approve the 2026-2027 school year calendar.
 - 6.I. The Board will discuss and vote to approve or not approve the job description title Teacher-Severe/Profound Special Education.
- 7. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 7.A. Discuss ongoing Superintendent Evaluation

- 7.B. Discuss rehire of the Superintendent for the 26-27 SY
- 7.C. Discuss Superintendent contract for 26-27 SY
- 7.D. Discuss those employees listed on the attached personnel agenda sheet
- 8. Convene or not convene into executive session
- 9. Acknowledge board's return to Open Session.
- 10. Executive session minutes compliance announcement.
- 11. The Board will discuss and vote to approve or not approve rehiring Jillian Douthit as Superintendent of Schools for the 2026-2027 school year.
- 12. The Board will discuss and vote to approve or not approve the Superintendent's contract for the 2026-2027 school year.
- 13. The Board will vote to approve or not approve the employment of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, Miami, OK. 74354 in display box.
- 14. The Board will vote to approve or not approve the employment of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, Miami, OK. 74354 in display box.
- 15. The Board will vote to approve or not approve the resignation of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, Miami, OK. 74354 in display box.
- 16. The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, Miami, OK. 74354 in display box.
- 17. New Business
- 18. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 601 16th NW, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
February 9, 2026
AGENDA PERSONNEL SHEET

Employment

Certified:

Brandi Williams (26-27 SY)

English Teacher

MHS

Support:

Angel Williams
Tawna Woolman

Special Education Paraprofessional
Special Education Paraprofessional

Roosevelt
Washington

Stipend:

Darrell White

Assistant Baseball Coach

MJHS

Lay Coach:

Dillon Phillips

Track Coach

MHS

Substitute:

Kaylee Adams
Charles Bundy
Laura Chew
Rayln Yoder

Resignation:

Certified Retiring:

Cynthia Eby (end of SY)

Support:

Ashley Butler
Angel Sharbutt

Specical Education Paraprofessional
Custodian

Washington
MHS

Support Retiring:

Cindy Harkins

Secretary

MIC