

AGENDA

**Board of Education Special Meeting
ENID PUBLIC SCHOOLS
Independent School District #57, Garfield County, OK
Administrative Services Center Boardroom
500 S. Independence, Enid, OK 73701**

Monday, April 6, 2026 - 12:00 PM

- I. Opening
 - I.A. Call to Order and Roll Call
- II. Discussion then possible action to approve a proposed executive session in room 123 to discuss the employment of those individuals and/or positions listed on the attached Exhibit "A" and Exhibit "B" [pursuant to 25 O.S. Section 307(B)(1)], negotiations concerning employees and/or representatives of employee groups [pursuant to 25 O.S. Section 307(B)(2)], and possible purchase, appraisal, sale, lease or acquisition of real property [pursuant to 25 O.S. Section 307(B)(3)].
- III. Return from Executive Session
- IV. Discussion of the presented documents pertaining to the formation of an Enid Public Schools Conversion School to be located at the current Lincoln Academy with a separate site location from Enid High School to serve Alternative Education students through In Person, Virtual, and Hybrid Model of Instruction.
- V. Discussion then possible action to approve the minutes of the Board of Education Special Meeting of March 31, 2026.
- VI. Discussion then possible action to approve those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)].
- VII. Discussion then possible action to approve adjunct instructor status, as allowed by the Oklahoma State Department of Education, for individuals listed on Exhibit "B" [pursuant to 25 O.S. Section 307(B)(1)].
- VIII. Notification of Reassignments, Retirements and/or Resignations as Approved by the Superintendent and listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)].
- IX. Adjournment

Posted:

Date and Time:

Location:

On the front window of the Administrative Services Center
500 S. Independence, Enid, OK 73701

By:

Annie Blassingame, Assistant Minutes Clerk

Exhibit "A"

Approve hiring the following personnel:

A. Recommend Approval to Hire-Certified Temporary Contract (1st Year Temporary) (2026-2027 School Year):

Blake Stafford, Social Studies
William Elerick, Social Studies

B. Recommend Approval to Hire-Certified Temporary Pending Certification Contract (1st Year Temporary) (2025-2026 School Year):

Mark Berokoff, Boys Head Basketball Coach and Strength and Conditioning Specialist

Notification of Reassignments, Retirements and/or Resignations as Approved by the Superintendent:

A. Resignations – Certified:

Daniel Lemke-Strength and Conditioning Specialist
Edward Elliott-Spanish

Exhibit "B"

Discussion then possible action to approve adjunct instructor status, as allowed by the Oklahoma State Department of Education, for Mark Berokoff, Enid High School Physical Education.

**Minutes of Board of Education Special Meeting
Enid Public Schools
Independent School District #57, Garfield County, OK
Administrative Services Center Boardroom
500 S. Independence
Enid, OK 73701**

Tuesday, March 31, 2026 - 12:00 PM

Attendance Taken at 12:00 PM.

Rev. Joe Blackwood: Present
Mr. Matt Lohman: Present
Mr. Randy Long: Present
Mr. Chad Mantz: Present
Mr. Matt Sampson: Present
Dr Kim Tinius: Present
Mrs. Torry Turnbow: Present

I. Opening

A. Call to Order and Roll Call

II. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

MOTION to approve annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance. This motion, made by Mr. Randy Long and seconded by Mr. Matt Sampson, Passed.

Rev. Joe Blackwood: Yea
Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Mr. Matt Sampson: Yea
Dr Kim Tinius: Yea
Mrs. Torry Turnbow: Abstain (With Conflict (stepped out of meeting))

III. Board to discuss continuing disclosure obligations.

IV. Board to receive bids for the \$11,680,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

MOTION to approve bids for the \$11,680,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder. This motion, made by Mr. Matt Lohman and seconded by Rev. Joe Blackwood, Passed.

Rev. Joe Blackwood: Yea

Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Mr. Matt Sampson: Yea
Dr Kim Tinius: Yea
Mrs. Torry Turnbow: Yea

V. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$11,680,000 by this school district, authorized at elections called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purpose of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

MOTION to approve a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$11,680,000 by this school district, authorized at elections called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purpose of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. This motion, made by Mrs. Torry Turnbow and seconded by Rev. Joe Blackwood, Passed.

Rev. Joe Blackwood: Yea
Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Mr. Matt Sampson: Yea
Dr Kim Tinius: Yea
Mrs. Torry Turnbow: Yea

VI. Discussion and possible action to approve a lease and acquisition of Chromebooks agreement and payment with Trafera LLC dba Trafera Financial Services for instructional staff touchscreen Chromebooks and docking stations for four annual payments of \$124,827 to be paid using Fund 11 with the first payment being due in FY2027. Current staff desktop Lease cost is \$271,560 annually expiring this fiscal year.

MOTION to approve a lease and acquisition of Chromebooks agreement and payment with Trafera LLC dba Trafera Financial Services for instructional staff touchscreen Chromebooks and docking stations for four annual payments of \$124,827 to be paid using Fund 11 with the first payment being due in FY2027. Current staff desktop Lease cost is \$271,560 annually expiring this fiscal year. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Lohman, Passed.

Rev. Joe Blackwood: Yea
Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Mr. Matt Sampson: Yea
Dr Kim Tinius: Yea
Mrs. Torry Turnbow: Yea

VII. Discussion and possible action to approve a Compressed Natural Gas, CNG, surface use and access agreement with Green Energy Solutions, LLC for the construction, installation, operation, maintenance, repair, and decommissioning of CNG infrastructure placed at the Cleveland Transportation area for the fueling of school vehicles on a 25 year renewable use and access agreement.

MOTION to approve a Compressed Natural Gas, CNG, surface use and access agreement with Green Energy Solutions, LLC for the construction, installation, operation, maintenance, repair, and decommissioning of CNG infrastructure placed at the Cleveland Transportation area for the fueling of school vehicles on a 25 year renewable use and access agreement. This motion, made by Mr. Randy Long and seconded by Mrs. Torry Turnbow, Passed.

Rev. Joe Blackwood: Yea
Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Mr. Matt Sampson: Yea
Dr Kim Tinius: Yea
Mrs. Torry Turnbow: Yea

VIII. Discussion of the presented documents pertaining to the formation of an Enid Public Schools Conversion School to be located at the current Lincoln Academy with a separate site location from Enid High School to serve Alternative Education students through In Person, Virtual, and Hybrid Model of Instruction.

IX. Discussion and possible action to approve the minutes of the Board of Education Regular Meeting of March 9, 2026.

MOTION to approve the minutes of the Board of Education Regular Meeting of March 9, 2026. This motion, made by Dr Kim Tinius and seconded by Mrs. Torry Turnbow, Passed.

Rev. Joe Blackwood: Yea
Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea

Mr. Matt Sampson: Yea

Dr Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

X. Adjournment

President Mantz adjourned the meeting at 12:35 pm.

Dr. Sam Robinson
Board Clerk

Annie Blassingame
Assistant Minutes Clerk

Chad Mantz
President, Board of Education

Exhibit "A"

Approve hiring the following personnel:

A. Recommend Approval to Hire-Certified Temporary Contract (1st Year Temporary) (2026-2027 School Year):

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William Elerick, Social Studies

B. Recommend Approval to Hire-Certified Temporary Pending Certification Contract (1st Year Temporary) (2025-2026 School Year):

Mark Berokoff, Boys Head Basketball Coach and Strength and Conditioning Specialist

Notification of Reassignments, Retirements and/or Resignations as Approved by the Superintendent:

A. Resignations – Certified:

Daniel Lemke-Strength and Conditioning Specialist
Edward Elliott-Spanish

Exhibit “B”

Discussion then possible action to approve adjunct instructor status, as allowed by the Oklahoma State Department of Education, for Mark Berokoff, Enid High School Physical Education.

Exhibit "A"

Approve hiring the following personnel:

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