

Regular Meeting of the Board of
Education
Monday, February 9, 2026 6:00 PM Central

Barham Building, Room 104A
14902 E School Rd
Claremore, OK 74019

1. CALL TO ORDER and ROLL CALL of the members

Pam Chandler: Present
Timothy L. Cutsinger: Present
Thad Teel: Present
Dana Clifton, Dr. Boothe

2. Motion, discussion and vote to enter into executive session to discuss confidential communications between the Board and legal counsel relating to construction related matters, investigations, claims, or actions pursuant to Title 25 O.S. Section 307 (B) (4) of the Open Meeting Act.

Motion to convene into Executive Session at 6:01. This motion, made by Timothy L. Cutsinger and seconded by Pam Chandler, Passed.

Pam Chandler: Yea
Timothy L. Cutsinger: Yea
Thad Teel: Yea

Yea: 3, Nay: 0

3. Return to Open Session with Statement of Executive Session Minute.

4. Public Participation per Board Policy BED (70 O.S. Sec 5-118)

5. Superintendent's Financial & Informational Report.

6. CONSENT AGENDA

6.A. Approve the 2025-2026 General Fund purchase orders # 144-146, Building Fund purchase order #35, and any change orders and special payroll items, including substitutes.

6.B. Approve the minutes of the January 12th regular meeting.

7. Vote to approve CONSENT AGENDA

Motion to approve consent agenda. This motion, made by Thad Teel and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea
Timothy L. Cutsinger: Yea
Thad Teel: Yea

Yea: 3, Nay: 0

8. Discussion and /or individually vote on any items listed on the CONSENT AGENDA that were not approved in a previous motion.

9. GENERAL BUSINESS

Discussion and Vote to Approve, Disapprove, or Table the following:

9.A. Select a vendor for school pictures and yearbook photographs for the 2026-2027 school year.

Motion to contract with Tracy Provence for School pictures and yearbook photos for 2026-2027. This motion, made by Timothy L. Cutsinger and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

10. NEW BUSINESS

11. Adjournment

Motion to adjourn at 6:33pm. This motion, made by Thad Teel and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

Minutes Approved on _____

Thad Teel _____

Timothy L. Cutsinger _____

Pam Chandler _____