



**Minutes**  
**Tuesday, December 2, 2025 at 4:30 PM**

Attendance Taken at 4:30 PM.

Miriam Campos:	Present
Jeanean Jones:	Absent
Saul Alan Ortiz:	Present
Elizabeth Richards:	Absent
Collin Walke:	Present
Linda Ware Toure:	Present

**1. Call to Order**

Executive session. This motion, made by Miriam Campos and seconded by Saul Alan Ortiz, Passed . Miriam Campos: Aye, Saul Alan Ortiz: Aye, Collin Walke: Aye, Linda Ware Toure: Aye

Dr. Toure called meeting to order at 4:30pm

**2. Roll Call and Determination of Quorum**

Roll Call and Determination of Quorum. This motion, made by Miriam Campos and seconded by Saul Alan Ortiz, Passed . Miriam Campos: Aye, Saul Alan Ortiz: Aye, Collin Walke: Aye, Linda Ware Toure: Aye

**3. Executive Session**

3.A. Motion and possible vote to convene in Executive Session for the purpose of interviewing board member candidates 1 and 2 and discussing the selection of a candidate for appointment to fill the vacant Board Office No. 4 position. Executive Session authority: Oklahoma Statutes, Title 25 § 307 (B) (1).

Motion to convene into Executive Session at. This motion, made by Miriam Campos and seconded by Collin Walke, Passed . Miriam Campos: Aye, Saul Alan Ortiz: Aye, Collin Walke: Aye, Linda Ware Toure: Aye

- Interviewing board member candidates 1 and 2 and discussing the selection of a candidate for appointment to fill the vacant Board Office No. 4 position.

3.B. Executive Session of the Board.

**4. Motion and vote to return to open session.**

Motion to approve. This motion, made by Miriam Campos and seconded by Collin Walke, Passed . Miriam Campos: Aye, Saul Alan Ortiz: Aye, Collin Walke: Aye, Linda Ware Toure: Aye  
return to open session at 5:11 p.m.

4.A. Board President's Statement of Executive Session Minutes

The Board of Education met in executive session for the purpose of interviewing and discussing a candidate to appoint to fill the vacant Board Office No. 4 items as listed below. Executive Session authority: Oklahoma Statutes, Title 25 § 307 (B) (1). The Board discussed the following items:

- Interviewed candidate 1 and 2
- Discussed the selection of a candidate for appointment to fill the vacant Board Office No. 4

**5. Motion and vote to appoint** Candidate 1 or 2 to fill the Board Office No. 4 position.

[Administration]

Motion to approve. This motion, made by Collin Walke and seconded by Miriam Campos, Passed . Miriam Campos: Aye, Saul Alan Ortiz: Aye, Collin Walke: Aye, Linda Ware Toure: Aye  
Motion was made to appoint Mr. Charlie Ludden to fill office seat #4.

**6. Adjournment**

Motion to adjourn. This motion, made by Miriam Campos and seconded by Collin Walke, Passed . Miriam Campos: Aye, Saul Alan Ortiz: Aye, Collin Walke: Aye, Linda Ware Toure: Aye  
Meeting adjourned at 5:15pm

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Valerie Manuel, Minutes Clerk

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Mr. Jess Eddy, Board Clerk