



Kenneth W. Hayes Board Room
4601 N Choctaw Road
Choctaw, OK 73020

Special Board Meeting
Wednesday, January 7, 2026 1:00 PM Central

Attendance Taken at 1:00 PM.

Mr Rodney Albee: Present
John Becker: Present
Mike Freeman: Absent
Mr Larry Stephens: Present
Josh Sweet: Present

1. **Call to Order - 1:00p.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice-President; Mr. John Becker, Clerk; Mr. Mike Freeman, Member; Mr. Josh Sweet, Member
2. Motion, consideration and vote to approve minutes of December 10, 2025 regular board meeting
3. Motion, consideration and vote to approve encumbrances for December 2025.
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, consideration and vote to approve Fund Raisers.
7. Superintendent's Report: Mr. Hancock expressed condolences for board member Mr. Mike Freeman regarding the loss of his grandson. The school district wishes thoughts and prayers for his family. School has resumed classes for Christmas break. Our State Director of Oklahoma CareerTech will be on campus later today as a special guest to have a Q& A session with our Educational Exchange group of instructors and staff that meets monthly for professional development. Mr. Hancock reminded the board we will have a special bond election in February to renew a new 5 year bond for technology and internet connection. Mr. Hancock will be addressing several community groups to inform patrons of the upcoming bond election. Mr. Hancock also presented special certificate recognitions to each board member for Board Appreciation month in January.
8. Motion and vote to Convene into Executive Session
Proposed Executive Session for discussing the following so the board can return to open session and take action pursuant to Executive Session Authority: Okla. Stat. tit. 25, §307(B)(J), (3), and (7). The following items are proposed for discussion during the Executive Session: a. Superintendent Evaluation: Tony Hancock
b. Re-Employment of Tony Hancock and Related Employment Contract period July 1, 2026 through June 30, 2027
b. New Employments as listed on Personnel Report
9. Motion and vote to Return to Open Session

10. Board President's Statement of Executive Session Minutes by Mr. Larry Stephens: "The Board of Education convened in Executive Session for the purpose of discussing the Superintendent's Evaluation, the Re-Employment Contract period of Superintendent July 1, 2026 through June 30, 2029 and the new employments as listed on Personnel Report. These matters and no other were discussed in executive session and no votes were taken. The board was joined in part of the executive session by Tony Hancock. This concludes the board's minutes of the executive session."
11. Motion, consideration and vote to approve or disapprove the following:
 - 11.a. Motion and vote to approve Superintendent's Evaluation of Mr. Tony Hancock
 - 11.b. Motion and vote to approve the Re-Employment and Related Employment Contract period July 1, 2026 through June 30, 2029
 - 11.c. Motion and vote to approve the New Employments as listed on Personnel Report Attachment A
12. Board Comments
13. Motion, consideration and vote for approval to adjourn.

Larry Stephens, President

Josh Sweet, Member

Rodney Albee, Vice-President

Mike Freeman, Member

John Becker, Clerk

Submitted by: Daryl A Crusoe

PERSONNEL REPORT
Attachment A

New Employments:

Cassidy Miller – Registrar/ Administrative Assistant Secondary Education