

Board of Education Special Meeting

Wednesday, November 19, 2025 5:30 PM

Board of Education Office, 114 South Scraper Street, Vinita, OK 74301

MaryAnne Boyd: Present
Dianna Just: Present
Sammie Prince: Present
Jim Shelton: Present
Tim Williams: Present

1. CALL THE MEETING TO ORDER AND ROLL CALL OF MEMBERS

2. VOTE TO CONVENE OR NOT CONVENE IN EXECUTIVE SESSION

An Executive Session is proposed to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual, salaried public officer or employee, or volunteer {25 O.S. § 307(B)(1); S.L.O. § 528(6)(1); 70 O.S. § 10121; S.L.O. § 25}, discussion of IEP student transfers 25 O.S. § 307(8)(6); S.L.O. § 528(8)(6); to discuss issues which, if disclosed, would violate confidentiality requirements of state or federal law (25 O.S. § 307(8)(7); S.L.O. § 528(8)(7)}, and to discuss negotiations concerning employees and their representatives (25 O.S. § 307(8)(2); S.L.O. § 528(8)(2), with a vote to be taken after return to open session.

- **2.A. VOTE TO CONVENE OR NOT CONVENE IN EXECUTIVE SESSION** Motion, second, discussion and vote on motion to go into executive session to discuss the employment of Superintendent Gabriel Schmidt, an individual salaried public employee or officer, where disclosure of the information discussed would violate confidentiality requirements of state or federal law, as authorized by Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes.

3. VOTE TO ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION

4. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

5. PERSONNEL

Motion, second, discussion and vote on motion to present Gabriel Schmdt with the document discussed in executive session.

6. ADJOURNMENT

Board Secretary