

# Board of Education Special Meeting

Thursday, December 4, 2025 4:00 PM

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

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

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

2. OUT OF STATE TRAVEL

Consider and take action to approve or deny the following out of state travel:

VHS Wrestling - Wrestling Tournament in Cassville, MO, December 6, 2025

3. REVIEW AND CLARIFICATION OF CAPITAL PROJECTS DISCUSSION

Review and presentation regarding the proposed District roof replacement project and the proposed solar energy installation project.

- Presentation by and Q&A with Randy McDaniel (820), representatives from Brewer Construction, and GH2 Architects.

4.

5. ADJOURNMENT

---

Board Secretary