

Board of Education Meeting

Thursday, December 18, 2025 5:00 PM

Vinita High School Library , 801 N. Adair St, Vinita, OK 74301

MaryAnne Boyd: Present

Dianna Just: Present

Jim Shelton: Present

Tim Williams: Present

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

2. **CONSENT AGENDA**

2.A. Current Bills & Encumbrances - General Fund, Encumbrances #313-317

2.B. Change Orders - General Fund, Encumbrances #201-286

2.C. Change Orders - Building Fund, Encumbrances #27

RESOLVED, upon the recommendation of the Superintendent of Schools, Consent Agenda Items 2.A through 2.C be APPROVED as presented, effective December 18, 2025.

3. **CAPITAL PROJECTS**

Consideration and possible action, including but not limited to the approval, denial, or tabling of the proposal(s) and associated contracts and/or agreements for the District Roof Replacement and Solar Energy Installation Projects.

4. **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.

5. **VOTE TO ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION**

6. **EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT PERSONNEL**

7. **PERSONNEL**

Re-Assignment, Resignation, Retirement, Termination, Disciplining or Employment.

7.A. Resolved, upon the recommendation of the Superintendent, the employment of the following certified staff:

- Joseph Bryson from Alternative Education Director to VHS Assistant Principal

7.B. Resolved, upon the recommendation of the Superintendent, the employment of the following support staff:

- Bailey Weaver, HHE Para II, on a temporary contract for the remainder of the 2025-26 school year.
- Shelby Adamson, HHE Para II, on a temporary contract for the remainder of the 2025-26 school year.

7.C. Resolved, upon the recommendation of the Superintendent, the resignation of the following support staff:

- Kylee Simmons, VHS Para II, effective immediately

8. **ADJOURNMENT**

Board Secretary