

Board of Education Meeting

Tuesday, February 3, 2026 6:30 PM

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

MaryAnne Boyd: Present
Dianna Just: Absent
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.

Proposed executive session to interview candidates and to discuss appointment of an individual to vacant board seat #5. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118

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

4. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

5. APPOINTMENT OF SCHOOL BOARD MEMBER SEAT #5

Consider and take action to approve or deny the appointment of a school board member to fill Seat #5 until the 2030 board election.

6. ADJOURNMENT

Board Secretary