



Special Board Meeting

Friday, June 26, 2026 Special Board Meeting

Scissortail Conference Room, 1500 W 7th Ave, Stillwater, OK 74074

9:05 AM

Attendance Taken at 9:06 AM. Present: 4, Absent: 1.

1. Pledge of Allegiance
2. Call to Order and the Recording of Members Present and Absent
3. Miscellaneous Public Comment
4. Superintendent's Update:

5. Recognition, Reports and Presentations

5.A. Question and Answer Session with State Director of Oklahoma CareerTech, Brent Haken

6. Consent Agenda:

6.A. Review and Approve the Fiscal Year 2026-2027 Original Budget

Motion to approve the 2026-2027 Original Budget. This motion, made by Glen Cospers and seconded by Mr Andy Sherrer, Passed.

Glen Cospers:	Yea
James Griffith:	Yea
Kim Nguyen-Aguilar:	Absent
Mr Andy Sherrer:	Yea
Max Venard:	Yea

Yea: 4, Nay: 0, Absent: 1

7. Strategic Plan, Major Action Plans, and Key Performance Measures Update Discussion with Kyle Williams, Associate Superintendent; Gayla Brown, Executive Director of Strategy and Innovation; and Cary Hill, Consultant with Lead4Results

8. Board Norms and Best Practices Discussion with Cary Hill

9. SWOT Analysis Discussion with Cary Hill

10. Adjourn

12:45 PM

ATTEST:

Presiding Officer

Minutes Clerk