



Stillwater Public Schools Administration
Building
314 South Lewis Street
Stillwater, OK 74074

Minutes of Special Meeting

Tuesday, July 7, 2026 5:15 PM Central

Attendance Taken at 5:15 PM.

Rachel Dillin: Present
Roberta Douglas: Present
Gay Washington: Present
Clyde Wilson: Present

1. Board of Education Call to Order and Roll Call

President Washington called the meeting to order at 5:15 p.m. Board Clerk Tawni Hooten called the roll and declared that a quorum was present.

2. Approval of the Change Orders, Encumbrances, and Accounts Payable (approval of encumbrance numbers as listed):

2025-2026 General Fund (11) Encumbrances #2026-11-1067 totaling \$200.

2026-2027 General Fund (11) Encumbrances #2027-11-1 to 2027-11-105 totaling \$4,938,959.08

2026-2027 Building Fund (21) Encumbrances #2027-21-1 totaling \$3,000.00

2026-2027 Child Nutrition (22) Fund Encumbrances #2027-22-1 - 2027-22-30 totaling \$1,095,670.90

2026-2027 Bond (31) Fund Encumbrances #2027-31-1 totaling \$24,612.88

2026-2027 Bond (34) Fund Encumbrances #2027-34-1 - 2027-34-88 totaling \$794,820.20

2026-2027 Sinking (41) Fund Encumbrances #2027-41-1 - 2027-41-2 totaling \$17,215,600.00

I move to Approve the Change Orders, Encumbrances, and Accounts Payable items as presented.

This motion, made by Roberta Douglas and seconded by Rachel Dillin, Carried. Rachel Dillin:

Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

3. Proposed Executive Session to Discuss the Appointment of an Individual and/or Interview Candidates for the Vacant School Board Seat #5. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.

4. Vote to Convene or not Convene in Executive Session

I move to convene into Executive Session at 5:20 pm. This motion, made by Rachel Dillin and seconded by Clyde Wilson, Carried. Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

5. President's Acknowledgment of the Return of the Board to Open Session

Dr. Washington acknowledged the return of the board to open session at 8:10 p.m.

6. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. The Executive Session convened at 5:20 p.m. and returned to open session at 8:10 p.m. During the Executive Session, the following people were present: Roberta Douglas, Gay Washington, and Clyde Wilson (5:20 p.m. - 6:05 p.m., 6:10 p.m. - 8:10 p.m.), Rachel Dillin 5:20 p.m. - 7:03 p.m., 7:08 p.m. - 8:10p.m.) Candidate One (5:30 p.m. - 6:00 p.m.), Candidate two (6:15 p.m. - 6:50 p.m.), Candidate three (7:00 p.m. - 7:30 p.m.) In the Executive Session, the Board discussed the appointment of an individual and/or Interview Candidates for the Vacant School Board Seat #5. 25 O.S. 307 (B)(1) and 70 O.S. 5-118. Nothing else was discussed in the Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

7. Adjourn

I move to adjourn the meeting at 9:10 p.m.

STILLWATER BOARD OF EDUCATION

Dr. Gay Washington, President

STILLWATER BOARD OF EDUCATION



Tawni Hooten, Board & Minutes Clerk

(SEAL)

These minutes were officially approved by the Stillwater Board of Education on August 11, 2026.