



410 West Franklin Avenue
410 West Franklin Avenue
Stillwater, Oklahoma 74074

Minutes of Special Meeting

Thursday, July 30, 2026 9:00 AM Central

Attendance Taken at 9:00 AM.

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

1. Call to Order and Roll Call

The president called the meeting to order and Board Clerk, Tawni Hooten, confirmed there was a quorum of the board to proceed.

2. Ribbon Cutting Ceremony and Tour of Stillwater High School

The board attended the ribbon cutting ceremony and took a guided tour through the NEW Stillwater High School.

3. Superintendent District Updates

Superintendent Bridges provided the board with district highlights.

4. Superintendent and Board Discussion on Roles, Responsibilities, and Communications

The board and superintendent discussed the roles, responsibilities, and talked about preferred communications.

5. Lunch Break

The board had lunch brought in from McAlister's Deli.

6. Board/Committee Meeting Structures

The board discussed the committee structure, its roles, responsibilities, and an overall awareness of how each committee operates. The recap of assignments as followed:

1. Long-Range Planning

1. Kiah Butcher
2. Rachel Dillin
2. Safety and Security
1. Roberta Douglas
3. Policy Committee
1. Rachel Dillin
2. Clyde Wilson

7. Superintendent Evaluation Process

The board discussed the superintendent evaluation process in depth and the instrument/tool for this process. It is recommended to bring in OSSBA for training on this tool.

A motion was made by Roberta Douglas to bring in OSSBA to provide training on the superintendent evaluation tool, and to pay the training and annual fee. Seconded by Rachel Dillin, passed.

Kiah Butcher, Rachel Dillin, Roberta Douglas, Gay Washington, Clyde Wilson.

8. Superintendent and Board Working Session Planning

9. Board Discussion and Possible Action on the Contract of Superintendent Tyler Bridges

President Washington moved this item after agenda item 13 "Statement of Executive Session Minutes".

10. Proposed Executive Session to Discuss the Following:

A. Evaluation of the Superintendent (a routine evaluation session that the Board may conduct monthly) Pursuant to Executive Session Authority – OKLA. STAT. tit. 25 sect 307(B)(1) and (7).

11. Vote to Convene or Not Convene in Executive Session

I move to convene into Executive Session at 4:04 p.m. This motion, made by Roberta Douglas and seconded by Kiah Butcher, Carried. Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

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

President Washington acknowledged the return of the board to open session at 4:08.

President Washington called on agenda item 9 as the next order of business.

13. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. The Executive Session

convened at 6:48p.m. During the Executive Session, the following people were present: Kiah Butcher, Roberta Douglas, Rachel Dillin, Gay Washington, and Clyde Wilson (4:04 p.m. - 4:08 p.m.), Mr. Tyler Bridges (4:04 p.m. - 4:08 p.m.). In the Executive Session, the Board discussed the Evaluation of the Superintendent as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1) and (7). 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.

President Washington moved back to item 9 on the agenda.

I move to approve the recommended changes in the superintendent's contract for Fiscal Year 2026-2027. The contract will be updated to reflect these proposed changes. This motion, made by Clyde Wilson and seconded by Roberta Douglas, Carried. Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes
President Washington called on agenda number 10 as the next order of business.

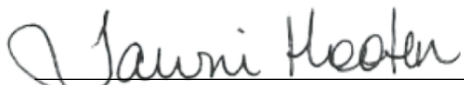
14. Adjournment

I move to Adjourn at 4:12 p.m. This motion, made by Rachel Dillin and seconded by Kiah Butcher, Carried. Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

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.