



Meridian Technology Center, Stillwater  
Campus  
1312 S Sangre Rd  
Stillwater, OK 74074

## **Minutes of Special Meeting**

Tuesday, October 29, 2024 4:30 PM Central

Attendance Taken at 4:31 PM.

Marshall Baker: Present  
Rachel Dillin: Present  
Roberta Douglas: Present  
Tim Riley: Absent  
Gay Washington: Present

### **1. Board of Education Call to Order.**

President Baker called the Special board meeting to order at 4:31 p.m.

### **2. Roll Call.**

Roll call was taken by Board Clerk, Tawni Hooten. The record reflects all members of the board are present except for Mr. Tim Riley. President Baker asked that the record reflect Mr. Riley appeared at the Board of Education for the meeting, but is on his way to Meridian Technology Center now, so his attendance will be officially recorded upon arrival. There is a quorum of the board to proceed.

President Baker requested a 20-minute recess at 4:33 p.m. The board was back from the recess at 4:50 p.m. The record reflects Mr. Riley is present. All members of the board are present.

### **3. Discussion regarding Budget and possible use of the School Budget Act in the future.**

Board Discussion

### **4. Discussion and strategic planning regarding budget for 2024-2025 and 2025-2026 school years.**

The board took a 10-minute recess from 5:40 p.m. to 5:50 p.m.

The board discussed the strategic planning regarding the budget for 2024-2025 and 2025-2026.

**5. Discussion and strategic planning regarding school staffing needs for the 2025-2026 school year.**

The board discussed strategic planning for school staffing needs for the 2025- 2026 school year.

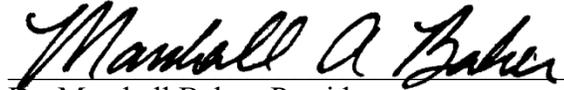
**6. Discussion and strategic planning regarding the possible creation of a budget exploration committee.**

The board discussed strategic planning regarding the possible creation of a budget exploration committee.

**7. Vote to adjourn (Action)**

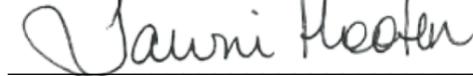
I move to adjourn this special meeting at 7:07 pm. This motion, made by Roberta Douglas and seconded by Rachel Dillin, Carried. Marshall Baker: Yes, Tim Riley: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes

STILLWATER BOARD OF EDUCATION



Dr. Marshall Baker, President

STILLWATER BOARD OF EDUCATION



(SEAL)

Tawni Hooten, Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on November 12, 2024.