

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Special board meeting on Tuesday, August 12, 2025, at 6:00 PM. in the Barham Building, Room 104A, 14902 East School Road, Claremore, OK 74019.

1. CALL TO ORDER and ROLL CALL of the members
2. Superintendent's Financial & Informational Report.
3. CONSENT AGENDA
 - A. Approve the 2025-2026 General Fund purchase orders #115-121 and any change orders and special payroll items, including substitutes.
 - B. Approve the Minutes of the June 9th regular meeting and the June 24th and July 21st special meetings.
 - C. Approve a maintenance contract with Vickery Heat and Air for FY26.
 - D. Approve the renewal of contracts with OSSBA for Policy Services Subscription, Exterior Solutions for Roof Maintenance and Drew France, 'My E-Rate Guy' for e-rate services for FY26, .
 - E. Revise and or adopt Board Policy to comply with SDE regulations and new Statutes: DAA - Nondiscrimination; DABB - Records Investigation; DBCA - Standards of Performance and Conduct for Teachers; DEC-R7 Maternity Leave; DO - Termination of Employment Teachers; DO-R - Teacher Termination Procedures; DOAC - Support Personnel Suspension, Demotion, Nonrenewal, or Termination; EMDB - Flags; FDA - Student Enrollment Requirements; FEG - Student Transfers for Children of Active-Duty Military Members; FFACA - Medication: Administering to Students; FFG - Reporting Suspected Child Abuse and/or Neglect; FL-R Compliance with FERPA; FOB - Corporal Punishment; FNC - Student Conduct; FNG - Personal Electronic Devices
 - F. Approve participation in the Teacher Empowerment Program.
 - G. Approve the employment of Jeff McCoy, Christen Carrington, Hayden Mibb, and Christine Cervantes on temporary contracts for FY26.
 - H. Certify Hayden Stewart Mibb as an expert in the field of teaching and request Adjunct Certification for 1st grade for FY26.
 - I. Establish the Child Nutrition prices for FY26 based on Paid Lunch Equity results.
 - J. Approve employment contracts for FY26 based on approved salary schedules and extracurricular duties.

4. Board action to approve items on the CONSENT AGENDA.
5. Discussion and /or vote on any items listed on the CONSENT AGENDA that were not approved in item 4.
6. Adjournment

Agenda Posted By: Dr. Shane Boothe, Superintendent
Agenda posted at the Barham Building Entrance, 14902 E School Rd, Claremore, OK 74019 at
_____AM/ PM on ___ day of _____, _____.