

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 Regular board meeting on Tuesday, October 14, 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. Public Participation per Board Policy BED (70 O.S. Sec 5-118)
3. J-T Reading Program Overview by Mrs. Matheson
4. CONSENT AGENDA
 - A. Approve the 2025-2026 General Fund purchase orders #129-136; Building Fund purchase orders #33; and any change orders and special payroll items, including substitutes.
 - B. Approve the minutes of the August 12 and September 8th regular meeting, and October 1st special meeting.
 - C. Approve Jackie Scott's resignation effective 10/9/2025.
 - D. Adopt a resolution calling for the annual school board election.
5. Vote to approve CONSENT AGENDA
6. Discussion and /or individually vote on any items listed on the CONSENT AGENDA that were not approved as a result of the preceding agenda item.
7. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove, or Table the following:
 - A. Approve assistants and volunteers for basketball.
 - B. Review district policy and establish capacity for 2nd quarter, FY26.
 - C. Establish the date, time and place of the regular school board meetings for calendar year 2026.
8. Superintendent's Informational Report
 - A. FY26 Budget
 - B. Construction Projects
 - C. Transportation
9. NEW BUSINESS

10. Motion, discussion and vote to enter into executive session to discuss confidential communications between the Board and legal counsel concerning pending insurance and construction related matters, investigations, claims, or actions pursuant to Title 25 O.S. Section 307 (B) (4) of the Open Meeting Act.

11. Return to Open Session with Statement of Executive Session Minute.

12. 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 _____, _____.