



Regular Meeting of
the Welch Board of
Education
Monday, December 15,
2025
5:30 PM

Delbert Lovelace High School
Multipurpose/Board Room
707 South Curtis
Welch, Oklahoma 74369

Agenda

NOTE: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Board of Education reserves the right to take up an agenda item in any order regardless of how items are listed below.

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Public Participation
4. Principals' Reports
5. Superintendent's Report
6. Gym Construction Update
7. Consent Agenda Items recommended for approval by a single vote. Items may be voted on separately at the request of any board member.
 - 7.A. Minutes of the November 17, 2025 Special Board Meeting
 - 7.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments
 - 7.C. FY26 Purchase Orders/Encumbrances
 1. General Fund #194-208
 2. Building Fund #42
 - 7.D. FY26 Payment Registers
 - Gen Fund
 - Building Fund
 - Insurance Loss Fund
 - Sinking Fund
 - 7.E. School Rental Requests as listed, any others at hand
 - 7.F. Fundraising Activities Requests as listed, any others at hand
 - 7.G. FY27 Yearbook Vendor Walsworth Agreement

7.H. FY27 School Picture Vendor Strawbridge Studios Inc. Agreement

7.I. Activity Account Transfer Athletics 803 \$100.00 to TSA STEM 825

8. Action Agenda - Individual items for discussion and action. The Board may choose to take action on any item listed including motion to approve, motion to not approve, make a specific motion, take no action, table an item, or concur no action required. Members may second a motion, cast a vote, or abstain.

8.A. Discussion and action to approve the Welch Public Schools District's Section 125 Flexible Benefit Plan for Calendar year 2026

8.B. Discussion and action to approve the 3rd party Vendor GWN Securities, Inc 403(b) plan document for calendar year 2026.

8.C. Discussion and action to approve the FY27 Contract with Bolt for Internet access 2 Gbps dedicated fiber circuit and 1 Gbps Leased Lit Fiber (WAN) circuits, Erate Funds.

9. Discussion and action regarding convening in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the following items:

1. Superintendent's Evaluation

10. Return to Open Session, President's Acknowledgement, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)

11. New Business

12. Adjournment

Posted the 12th day of December, 2025, at 4:00 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma and WPS website, www.welchwildcats.net.

Signature: _____
Title: Superintendent