

**Bethany Public Schools
Board of Education Regular Meeting**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Media Center, Bethany High School, 4500 N Mueller, Bethany, Oklahoma 73008 on Tuesday, November 11, 2025 at 6:00 PM

AGENDA

{{Name: Agenda Item Name}}

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. **DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO VACANT BOARD SEAT #3.**
4. **OATH OF OFFICE**
5. **Presentation and discussion of facilities improvement plans by Lingo Construction**
6. **CONSENT AGENDA**

The following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of them.

 - a. Approve the Minutes of the October 15th, 2025 Regular Board Meeting.
 - b. Discussion and possible action to approve the following out-of-town/out-of-state/overnight trips: (a) HS All State Jan 21st-24th, 2026, Tulsa OK (b) MS All State Choir Jan 8th-10th, 2026, Downtown OKC (c) POM State Dec 11th-14th, Tulsa OK (d) Orchestra All State Festival Jan 21st-24th, 2026, Tulsa OK (e) Children's All State Choir Jan 21st-24th, 2026, Tulsa OK (f) Track Coaches Meeting Jan 9th-10th, 2026, Waco TX (g) Track Coaches Meeting Jan 16th-17th, 2026, Shawnee OK
 - c. Approve the additions to the following Activity Fund accounts: (1) Boys Basketball (802).
 - d. Approve the Financial Fund Reports
7. Approve the General Fund Non-Payroll Encumbrances for FY 26 # 335-372 (\$30,808.31), the FY 26 Change Orders for General Fund (\$10,345.18), the General Fund Payroll # 70000-70595 (\$13,370,786.73), and the FY 26 Building Fund Non-Payroll # 15-17 (\$6,515.82).
8. Discussion and possible action on payment of the annual mid-year stipend in the amount of \$500.
9. Discussion and possible action to approve the 2026 School Election Resolution.
10. Discussion and possible action on the Regular Board Meeting Calendar for 2026.
11. **STAFF REPORTS**
12. **Proposed Executive Session** to discuss the employment, hiring, appointment, promotion, disciplining, or resignation of an employee as listed in Addendum A as authorized by 25 O.S. § 307 (B)(1).

a. **Vote to convene or not to convene into Executive Session.**

b. **Acknowledge return to open session.**

c. **Executive Session minutes compliance announcement.**

"Let the record reflect that the Board voted to enter into executive session at 7:02 PM and exited executive session at 7:22 PM. The board discussed only agenda item number 12, the employment of personnel. No votes or action were taken. "

13. Discussion and possible board action on the employment of personnel in Addendum A as authorized by 25 O.S. § 307 (B)(1) for the 25/26 school year.

November 11th, 2025 - Personnel Board Action

RECOMMEND TO HIRE SUPPORT STAFF EMPLOYEES		
NAME	JOB & SITE	EFFECTIVE DATE
1. Acosta, Hannah	Treasurer/Payroll Clerk	12/01/2025

14. INFORMATION ITEMS:

- Holiday Meals will be Friday November 14th for 1st, 3rd and 5th and Friday December 12th for K, 2nd and 4th
- Kiwanis Breakfast will be December 6th from 6am-11am
- 3rd Grade musical will be November 20th at 6pm
- Thanksgiving break is November 24-28th
- Elementary Restaurant Night will be December 5th at Mr. Gatti's Pizza
- Board appreciation night will be January 27th

15. BOARD MEMBER COMMENTS

16. SUPERINTENDENT REPORT

- Superintendent to present board members with report on individual continuing education credits earned.

17. ADJOURNMENT

18. Proposed Executive Session to discuss the employment, hiring, appointment, promotion, disciplining, or resignation of an employee as listed in Addendum A as authorized by 25 O.S. § 307 (B)(1).

- a. **Vote to convene or not to convene into Executive Session.**
- b. **Acknowledge return to open session.**
- c. **Executive Session minutes compliance announcement.**

"Let the record reflect that the Board voted to enter into executive session at 7:02 PM and exited executive session at 7:22 PM. The board discussed only agenda item number 12, the employment of personnel. No votes or action were taken. "

Media Center, Bethany High School, 4500 N Mueller, Bethany, Oklahoma 73008 Tuesday, November 11, 2025 6:00 PM

Posted on front door of Administration Building, 6721 N.W. 42nd, Bethany, OK.

By: Melissa Tovar Title: Minute Clerk Date: Time: