

**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, January 13, 2026 at 6:00 PM

**AGENDA**

**1. CALL TO ORDER AND ESTABLISH QUORUM**

**2. FLAG SALUTE**

**3. PRESENTATION OF AUDIT (By Representative from Bledsoe Hewett & Gullekson Certified Public Accountants, PLLLP )**

- a. Discussion and possible action to approve the Audit of the 2024-2025 School Year.

**4. STAFF REPORTS: Presentation of school improvement plans by site administrators and staff.**

**5. 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 December 9th, 2025 Board Meeting.
- b. Discussion and possible action to approve the following out-of-town/out-of-state/overnight trips: (a) HS Track, Wichita, KS, April 9-10th, 2026, (b) HS Track, Tulsa, OK, May 7th-9th, 2026, (c) HS Robotics, Enid OK, Tulsa OK, Houston TX, March 4-7th, 2026, April 1st-4th, 2026, April 29th-May 2nd, 2026
- c. Approve the additions to the following Activity Fund accounts: (1) Baseball (805), (2) Golf (813), (3) Elementary Fund (913), (4) High School Fund (923).
- d. Approve the Financial Fund Reports

**6. Approve the General Fund Non-Payroll Encumbrances for FY 26 # 397-408 (\$9,062.98), the FY 26 Change Orders for General Fund (\$15,682.61), and the General Fund Payroll # 70000-70616 (\$13,445,528.00).**

**7. Discussion and possible action to approve the revisions to the following Board Policies:**

- CO- CHILD NUTRITION AND PHYSICAL FITNESS PROGRAM
- EHAK- PHYSICAL EDUCATION
- FFAD- BED BUGS
- FFA- HEALTH:STUDENTS
- CKAK-E- BEHAVIORAL THREAT ASSESSMENT CHECKLIST

**8. Proposed Executive Session** to discuss the contract extension of the superintendent of schools.

**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 7:23 PM and exited executive session at 7:53 PM. The board discussed only agenda item number 9, the contract extension of the superintendent of schools. No votes or action were taken. "

**9. Discussion and possible action on the Contract Extension of the Superintendent of Schools.**

**10. INFORMATION ITEMS:**

- 1/16- Honoring the 2001 State Basketball Champs at the Basketball Games
- 1/27 Board Appreciation Night at the Basketball Games
- 1/31 Sadies Dance HS Corral
- 2/3 HS Basketball Senior Night

**11. BOARD MEMBER COMMENTS**

**12. SUPERINTENDENT REPORT**

**13. ADJOURNMENT**

Media Center, Bethany High School, 4500 N Mueller, Bethany, Oklahoma 73008 Tuesday, January 13, 2026

6:00 PM

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

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