

**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, September 8, 2026 at 6:00 PM

AGENDA

1. CALL TO ORDER AND ESTABLISH QUORUM

2. FLAG SALUTE

3. 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 August 17th, 2026 Special Board Meeting.

b. Discussion and possible action to approve the following contracts/agreements for FY'27: (a) BFC Memorandum of Lease, (b) Castle Falls Prom Agreement, (c) K&K Insurance for Camp Classen, (d) Reading Eggs, (e) Quaver Music Contract, (f) Prom Photo Booth Contract, (g) Theatrical Rights Worldwide, (h) Reflex/Frax Quote

c. Discussion and possible action to approve the following out-of-town/out-of-state/overnight trips: (a) 7th-9th All State Honor Choir, Jan 7-9th, 2027, Downtown OKC, (b) HS All State Choir, Jan 20-23rd, 2027, Tulsa OK, (c) Michael Mondt, OSPMA Conference, September 14-16, 2026

d. Approve the additions to the following Activity Fund accounts: (1) BHS Art (902), (2) High School Media (926).

e. Approve the Financial Fund Reports

4. Approve the General Fund Non-Payroll Encumbrances for FY 27 #225-300 (\$77,530.61), the FY 27 Change Orders for General Fund (\$634.65), and the General Fund Payroll # 70000-70810 (\$8,662,214.59).

5. ESTIMATE OF NEEDS PRESENTATION

a. Presentation of the 2026-2027 Estimate of Needs.

b. Discussion and possible action on the 2026-2027 Estimate of Needs.

6. BUDGET PRESENTATION

a. Presentation of the Final Revenue and Expenditures for 2025-2026.

b. Presentation of the 2026-2027 Budget.

c. Discussion and possible action on approving the adoption of the 2026-2027 Budget.

7. Discussion and possible action to approve the District's Capacity of students in each grade at each school site as presented.

8. Discussion and possible action on the Regular Board Meeting Calendar for 2027.

9. Discussion and Possible action to approve the All School Musical, The Addams Family: School Edition, for the 26/27 School Year.

10. Discussion and possible action of the deregulation of the 5 day school format for the alternative education program for the 26/27 school year.

11. STAFF REPORTS

12. Proposed executive session to discuss the homeless status and/or enrollment of **Student A**, where public disclosure of information would violate confidentiality requirements under federal and state law, specifically the **Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. § 1232g**, and privacy protections under the **McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11431 et seq.**, as authorized by **25 O.S. § 307(B)(7)**.

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 entered executive session at 7:05pm and returned at 7:33pm to discuss the homeless status and/or enrollment of Student A under 25 O.S. § 307(B)(7). Only those items listed on agenda item number 12 were discussed, and no votes or board actions were taken while in executive session."

13. Vote to approve or overturn the decision of the Superintendent to deny the homeless status and/or enrollment of student A for the 2026-2027 school year.

14. **Proposed Executive Session** to discuss the employment of employees as listed in Addendums A and B, 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 entered executive session at _____ and returned at _____ to discuss the employment of employees under 25 O.S. § 307(B)(1). Only those items listed on the agenda were discussed, and no votes or board actions were taken while in executive session."

15. Discussion and possible board action on the employment of employees in Addendum A as authorized by 25 O.S. § 307 (B)(1) for the 26/27 school year.

September 8th, 2026 - Personnel Board Action

RESIGNATIONS OF SUPPORT EMPLOYEES		
NAME	JOB & SITE	EFFECTIVE DATE
1. Hanson, Connie	HS ATTENDANCE CLERK	8/29/26

16. Discussion and possible board action on the employment of employees in Addendum B as authorized by 25 O.S. § 307 (B)(1) for the 26/27 school year.

September 8th, 2026 - Personnel Board Action

EMPLOYMENT OF EXTRA DUTY STAFF			
NAME	JOB & SITE	Pay Rate	EFFECTIVE DATE
1. Meek, Beth	Indian Ed Tutor	Extra Duty Schedule	8/10/2026
2. Christofferson, Dana	Indian Ed Tutor	Extra Duty Schedule	8/10/2026
3. Allen, Daniel	Indian Ed Tutor	Extra Duty Schedule	8/10/2026
4. Baxter, Carly	Indian Ed Tutor and Liaison	Extra Duty Schedule	8/10/2026
5. Thatcher, Jana	Indian Ed Liaison	Extra Duty Schedule	8/10/2026
6. Allen, Daniel	Indian Ed Liaison	Extra Duty Schedule	8/10/2026
7. Raney, Presley	Fall Ball Chaperone	\$25/hr	9/26/26
8. Hawk, Evelyn	Fall Ball Chaperone	\$25/hr	9/26/26
9. Douglas, Cari	Fall Ball Chaperone	\$25/hr	9/26/26
10. Berry, Melanie	Fall Ball Chaperone	\$25/hr	9/26/26
11. Pugh, Chad	Fall Ball Chaperone	\$25/hr	9/26/26

17. INFORMATION ITEMS

18. BOARD MEMBER COMMENTS

19. SUPERINTENDENT REPORT:

1. **Facilities**
2. **Personnel**
3. **Policy**
4. **Community**
5. **Student**

20.

21. ADJOURNMENT

Media Center, Bethany High School, 4500 N Mueller, Bethany, Oklahoma 73008 Tuesday, September 8, 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: