



Special Meeting
Thursday, September
18, 2025 5:00 PM

High School Library
301 E Ash
Aline, OK 73716

Agenda

1. Call the meeting to order and record members present.
2. Discussion and possible action to approve the 2025-2026 Estimate of Needs.
3. Discussion and possible action to approve the contract with Eastern Oklahoma Erate Service LLC for 2025-2026 school year.
4. Discuss and possible action to approve a quote from TRAFERA for the purchase of computer notebooks to be paid for with REAP grant funds
5. Discuss Chase Morris Sudden Cardiac Emergency Response Plan
6. Board Discussion
7. Signing of documents approved by earlier action.
8. Adjournment

Posted on the East door of the High School in Aline by 5:00 P.M. on Wednesday, September 17th by Patricia Angle, Minutes Clerk.