



Regular Meeting  
Wednesday, November  
5, 2025 7:00 PM

High School Library  
301 E Ash  
Aline, OK 73716

## Agenda

1. Call the meeting to order and record members present.
2. Acknowledgment of guests — if any present.
3. Jordan Smith of Stephen L. Smith Corp. to address the board regarding a transportation bond.
4. Discussion to approve/not approve that, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
5. Discussion to approve/not approve on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

### 6. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: 7A-7D

All the following items, which concern reports and items of 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 these items. The consent agenda consists of discussion, consideration and vote on items.

A. Minutes of October 1, 2025, Regular Meeting

B. Activity Fund Report

C. Treasurer's Report

D. Vote to approve/not approve encumbrances, change orders, and warrants as follows:

General Fund	Encumbrances: \$4,820.24
	Change Orders: \$7,330.23
	Payments: \$180,382.78
Building Fund	Encumbrances: 0
	Change Orders: \$1,027.33
	Payments: \$14,036.86
Child Nutrition Fund	Encumbrances: 0
	Change Orders: 0
	Payments: \$11,917.21
Bond Fund #32	Payments: \$187,844.65

7. Discussion and possible action to set the drive time and event time salary for bus drivers for special activity routes.
8. Discussion and possible action to approve cheerleaders to sell mums as a fundraiser.
9. Discussion and possible board action to approve/not approve the 2026 school election resolution.
- 10. Proposed convene/not convene into executive session to discuss employee performance, employee mid-year incentive stipends, and personnel needs pursuant to 25 O.S. Section 307(B)(I).**
- 11. Vote to convene into executive session.**
- 12. Acknowledge return to open session**
- 13. Executive Session Minutes Compliance Announcement.**
14. Discuss Air-Med Membership
15. Discussion and possible action to approve mid-year incentive stipends.
16. Superintendent's Report
17. Principal's Report
18. New Business - for business that has developed since posting the agenda
19. Signing of documents approved by earlier action.
20. Adjournment

Posted on East door of the High School in Aline by 3:45 P.M. on November 4th, 2025 by Patricia Angle, Minutes Clerk.