



Regular Meeting
Wednesday, April 8,
2026 7:00 PM

High School Library
301 E Ash
Aline, OK 73716

Agenda

1. Call the meeting to order and record members present.
2. Public Participation
3. Administer the Oath of Office to board member, Randy Mason, Seat #1
4. Signing of Loyalty Oath and Confidentiality Statement by board member, Randy Mason, Seat #1
5. Action to Reorganize the Board of Education:
President:
Vice-President:
Clerk:
Deputy Clerk:
6. Presentation of 2024-2025 fiscal year audit by Bill Buss of S & B CPA's & Associates, PLLC
7. Discussion and vote to accept/not accept the 2024-25 audit as presented.
8. CONSENT AGENDA
Discuss then vote to approve or not approve items A through I. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

A. Minutes of March 11, 2026, Regular Meeting

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

| | | |
|---------------------------|------------------------------|--------------|
| General Fund (11) | Encumbrances | \$12,232.90 |
| | Change Orders | \$10,690.00 |
| | Warrants (Including Payroll) | \$183,194.01 |
| Building Fund (21) | Encumbrances | \$0.00 |
| | Change Orders | \$0.00 |
| | Warrants (Including Payroll) | \$12,692.69 |
| Child Nutrition Fund (22) | Encumbrances | \$0.00 |
| | Change Orders | \$0.00 |
| | Warrants (Including Payroll) | \$448.54 |

C. Approval of Contract for Audit of Public Schools 2025-2026 School Year S&B CPAs & Associates, PLLC

- D. Approval of Activity fund report for March 2026
- E. Approval of Treasurer's Report
- F. Approval of May 2026 Payroll Changes
- G. Approval of Oklahoma Consulting and Accounting Services LLC 2026-27 Contract
- H. Approval of the 2026-27 Clearwater Enterprises natural gas contract #21112
- I. Approval of 2026-27 Alcohol & Drug Testing Agreement
- 9. Board to consider and take possible action, 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 setting the maturities, date, time and place of the bond sale.
- 10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$500,000 Transportation Equipment Bonds of this School District, and designating bond counsel for this issuance of bonds.
- 11. Proposed executive session to discuss staffing and certified/adjunct/provisional rehiring for the 2026–2027 school year of teachers listed in Appendix A pursuant to 25 O.S. Section 307(B)(1).
- 12. Vote to convene into executive session.
- 13. Acknowledge board return to open session.
- 14. Executive Session Minutes Compliance Announcement.
- 15. Discussion and possible action to approve rehiring for 2026-2027 school year of teachers listed on Appendix A at the current salary schedule and retention stipend schedule.
- 16. Principal's Report
- 17. Superintendent's Report
- 18. New Business
- 19. Signing of documents approved by earlier action
- 20. Adjournment

Posted on the East door of the High School in Aline by 3:00 P.M. on April 7th, 2026 by Patricia Angle, Minutes Clerk.