

McLOUD BOARD OF EDUCATION REGULAR MEETING

Monday, August 10, 2026 6:00 PM

Board of Education Meeting Room

233 S. 4th Street

McLoud, OK 74851

AGENDA

1. Order of Business

A. Opening

B. Statement of Compliance

C. Roll Call - Establish a Quorum

D. Flag Salute

2. Student Advisor's Report

3. Student Recognition

4. Consider and take action with respect to a Resolution approving a Sublease Purchase Agreement pertaining to the acquisition and financing of improvements to school buildings and facilities; approving an Escrow and Paying Agent Agreement; approving the forms of Sublease Purchase Agreement, Ground Lease Agreement, Tax Regulatory Agreement, Continuing Disclosure Agreement, and Official Statement; approving other documents and certificates related thereto; and containing other provisions related thereto.

5. Boldt Bond Presentation

6. Public Forum - Discussion Only

7. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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 the discussion, consideration and approval of the following items:

A. Minutes of the July 13, 2026 regular board meeting

B. General Fund encumbrances #305-#332 in the amount of \$21,283.99, change orders and payment register

C. Building Fund encumbrances #80-#84 in the amount of \$407,000, change orders and payment register

D. 2025-2026 General Fund Reserves payment register

E. 2025-2026 Building Fund Reserves payment register

F. Activity Fund Report

G. Changes in the Activity Fund Revenue/Expenditures

8. Superintendent's Report

A. School Finance

B. Treasurer's Report

C. Potential OBU Partnership

D. Acknowledgment of acceptance of the resignation letter from Nickey Bennett, Paraprofessional.

E. Acknowledgment of acceptance of the resignation letter from Danny Halferty, Maintenance Worker, effective July 23, 2026.

F. Acknowledgment of acceptance of the resignation letter from Gary Lewis, Bus Driver, effective August 1, 2026.

G. Acknowledgment of acceptance of the resignation letter from Maycee Spain, Teacher Assistant.

H. Policy Presentation: DAAB - Records Investigation, DABB-E - Affidavit of Good Standing, EHDD - Concurrent Enrollment Student, FE - Student Transfers, DHAC - Staff Members and Electronic or Digital Communications, FEG - Children of Active-Duty Military Members, DEC-R7 - Maternity Leave (Regulations), DED-R2 - Bereavement Leave (Regulations), EFEEA - Artificial Intelligence Systems and Tools Use in the School District, EKBA - Strong Readers Act, EIA-R4 - Student Retention (Regulation), and FFG - Reporting Suspected Child Abuse and/or Neglect.

9. Consideration, motion and vote to approve, not approve or amend policy BK-E - Organizational Chart.

10. Consideration, motion and vote to approve, not approve or amend the McLoud Public Schools Handbook for the 2026-2027 school year.

11. Consideration, motion and vote to approve, not approve or amend McLoud Public Schools Virtual Option.

12. Consideration, motion and vote to approve or not approve increasing the adult breakfast price from \$3.00 to \$3.25, and the adult lunch price from \$5.00 to \$5.50.

13. Consideration, motion and vote to approve or not approve the allocation of interest earnings generated from pooled cash balances proportionately to the percentage of the account balance represented by each fund: General, Building, Sinking, and Bond.

14. Consideration, motion and vote to approve the following as adjunct teachers for the 2026-2027 school year: Brianne Adams - High School Anatomy and Physical Science; Christopher Becker - High School Ecology, Botany, Honors Biology, and Outdoor Education; Kevin Bilyeu - High School Statistics; Shannon Buzzard - High School Creative Writing; Casey Cox - High School Chemistry and Physical Science; Lindsey Myers - High School Intro to Pathways and Careers/Internship; Sheri Schiffman - High School History and World Geography; Pierce Speed - High School Government/Honors Government and Economics; Colin Watford - High School

and Jr. High Weightlifting; Katy Barahona - High School English; and Emily Hill - High School English.

15. Consideration, motion and vote to approve or not approve the contract with the Oklahoma Department of Career and Technology Education (ODCTE) for secondary career and technology education programs for the 2026-2027 school year.

16. Consideration, motion and vote to approve or not approve the out-of-state travel by the wrestling team to compete in the Beast of the Beach Tournament in Fort Walton Beach, Florida from December 16-20, 2026.

17. Executive Session

Consideration, motion and vote to convene into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee, in accordance with Oklahoma Statute Title 25 and the section noted below and in particular, discussion of the following matters is proposed:

A. Discussion of the employment of a Licensed Mental Health Provider - Section 307 (B)(1)

B. Discussion of the employment of a School-Based Family Service Coordinator - Section 307 (B)(1)

C. Discussion of the employment of a Paraprofessional - Section 307 (B)(1)

D. Discussion of the employment of a Paraprofessional - Section 307 (B)(1)

E. Discussion of the employment of a Paraprofessional - Section 307 (B)(1)

F. Discussion of June Caruthers' contract - Section 307 (B)(1)

18. Acknowledge return to Open Session

19. President's statement of executive session minutes

20. Consideration, motion and vote to approve or not approve the employment of a Licensed Mental Health Provider for the 2026-2027 school year.

21. Consideration, motion and vote to approve or not approve the employment of a School-Based Family Service Coordinator for the 2026-2027 school year.

22. Consideration, motion and vote to approve or not approve the employment of a Paraprofessional for the 2026-2027 school year

23. Consideration, motion and vote to approve or not approve the employment of a Paraprofessional for the 2026-2027 school year.

24. Consideration, motion and vote to approve or not approve the employment of a Paraprofessional for the 2026-2027 school year.

25. Consideration, motion and vote to approve or not approve amending June Caruthers' contract for the 2026-2027 school year.

26. New Business - Any matter not known about or which could not have been reasonably foreseen before posting the agenda.

27. Adjournment

POSTED AT _____ ON _____ AT THE McLOUD BOARD OF
EDUCATION OFFICE FRONT WINDOW AND AT www.mcloudschools.us.

POSTED BY _____ MINUTES CLERK