



Special Meeting of Adair Board of Education
Monday, February 9, 2026 at 4:30 PM
Administration Building
202 Southeast First
Adair, OK 74330
AGENDA

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Pledge of allegiance to the flag.
2. Call meeting to order and roll call.
3. Recognition of visitors.
4. Public Participation: Five minute limit per individual with a thirty minute total limit set aside at the start of the meeting. Only items on the agenda may be addressed.
5. Presentation of FY 25 audit by a representative of Patten & Odom, CPSs. PLLC, school auditor.
6. Board to consider acceptance and approval of the FY 25 audit as prepared and presented by Patten & Odom, CPAs, PLLC
7. 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.
8. 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 \$1,290,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
9. Consent Agenda:
 - a. Minutes of the previous meetings.
 - b. Activity Fund Reports.
 - c. Treasurer's Report.
 - d. FY 26 General Fund encumbrances as presented.
 - e. FY 26 Building Fund encumbrances as presented.
 - f. Approve a resolution to transfer \$3,500 from the concession account within the activity fund to the band account.

g. Add an additional fundraiser, working concession at little league softball and baseball games, for High School Cheer.

h. Board to consider and take action on approval of the FY 26 Activities Committee as presented.

10. Board to consider declaring the following items as surplus from the Ag Department:

3 - 252 Millermatic MIG welders

1 - 1993 Paul WW Hog Scale

1 - 2022 WW 6X16 Stock Trailer

1 - 2023 Chevrolet 4 Door 3/4 ton pickup with 87,000 miles

1 - 2004 S & H Hog Trailer

11. Reports

a. High School Principal

b. Middle School Principal

c. Elementary School Principal

d. Superintendent

12. Board to consider an executive session to discuss any resignations, rehiring Becky DeLozier, High School Principal, Dale Wicks, Middle School Principal, Ginger Birkenfeld, Elementary Principal and Christine Midgley, Assistant Elementary Principal. 25 O.S. Section 307(B)(1)

13. President's statement regarding executive session.

14. Board to consider rehiring Becky DeLozier, High School Principal, Dale Wicks, Middle School Principal, Ginger Birkenfeld, Elementary Principal and Christine Midgley, Assistant Elementary Principal.

15. Adjourn

Name and Title of Person Posting Agenda: Marsha Hall, Minutes Clerk

Location of Posting: Adair Public Schools' Administration Building - Front Bulletin Board, 202 SE 1st, Adair, OK 74330

Notice to Mayes County Clerk: February 2, 2026 11:16 a.m.

Time of Posting: _____ **Signature of Person Posting**

Agenda: _____