



Westville Board of  
Education Regular  
Meeting  
Monday, June 8, 2026 5:00

High School Library  
2080 HWY 62  
Westville, Oklahoma 74965

PM

## **Agenda**

### **1. Call to Order and Roll Call**

### **2. Salute and Moment of Silence**

### **3. Open Forum - Comments from the floor. \*The rules for this section are:**

- Speakers must identify themselves and sign in prior to the start of the meeting.
- Each speaker is given a maximum of three (3) minutes.
- Total time allocated to this item is thirty (30) minutes.
- The President reserves the right to interrupt this section and move to the next item.

**4. Consent Agenda:** *all of the following items which concern reports and items of a routine nature normally approved at the 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. Approval of the Minutes as follows:**

- Regular Minutes- May 11, 2026
- Special Minutes- May 20, 2026
- Special Minutes- June 3, 2026

#### **B. Approval of the monthly financial report of Activity Funds**

#### **C. Approval of Treasurers Report on status of funds and Investments**

#### **D. Approval of the following:**

- **2025-26 Building Fund Encumbrance 21-22**
- **2025-26 Building Fund Checks 42-49**
- **2025-26 CN Checks 425-467**
- **2025-26 CN Change Orders**
- **2025-26 General Fund Encumbrances 373-382**
- **2025-26 General Fund Change Orders**
- **2025-26 General Fund Checks 3345-3717**

#### **E. Credit Card Review**

**F. Resignations: Jessica Henderson, 8th grade US History Teacher**

**5. Principals/Director Report**

**6. Superintendent's Report**

**Student Count:**

**Goals:**

**Other:**

**7. Motion and vote to have and convene into executive session for the purpose of discussing employment of needed additional certified and support staff and other personnel issues. 25 O.S. ~ 307 (B) (1) Proposed executive session to discuss the employment of needed certified and support staff for the 2026-2027 school year and other personnel issues pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate confidential requirements of state or federal law pursuant to 25 Okla. Stat. (B)(7).**

**8. Motion and second to return to open session.**

**9. Executive Session Minutes Compliance Announcement.**

**10. Discussion and possible action to employ Certified positions for the 2026-2027 school year: 3rd Grade Teacher**

**11. Discussion and possible action to employ Support positions for the 2026-2027 school year: Paraprofessional, Grant Writer/Community Engagement Coordinator, Payroll/Benefits Coordinator**

**12. Discussion and possible action to approve reassignments for the 2026-2027 school year: Teacher, Special Education Teacher and Secretary**

**13. Discussion and possible action to renew the contract for the daycare assistant position for the 2026-2027 school year.**

**14. Discussion and possible action to approve the following for the 2026-2027 school year: Minutes Clerk, Assistant Minutes Clerk, Assistant Encumbrance Clerk, Assistant Payroll Clerk, Assistant Treasurer, Receiving Clerk/agents, Cafeteria Money Collection**

**15. Discussion and possible action to approve the contract for auditor Michael Green, CPA for the 2025-2026 school audit.**

**16. Discussion and possible action to approve the CCOSA District Level Services Program contract for the 2026-2027 school year.**

**17. Discussion and possible action to renew the 2026-2027 Basic Legal Services Program Agreement for the Center of Education Law P.C.**

**18. Discussion and possible action to approve the Oklahoma School Assurance Group (OSAG) Insurance quote for the 2026-2027 school year.**

**19. Discussion and possible action to approve the Oklahoma Schools Insurance Group (OSIG) quote for the 2026-2027 school year.**

**20. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2015, between the District and Adair County Educational Facilities Authority for the fiscal year ending June 30, 2027, as required under the provisions of the agreement.**

**21. Discussion and possible action to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2026-2027. This resolution authorized filing of the Form 471 applications(s) for funding year 2026-27 and the payment of the applicant's share upon approval of funding and receipt of services.**

**22. Discussion and possible action to approve the Cherokee Termite and Pest Control contract for the 2026-2027 school year.**

**23. Discussion and possible action to approve Jeffrey Smith as the IT instructor at ICTC for the 2026-2027 school year.**

**24. Discussion and possible action to approve the Adoption Resolution for Adair County Hazard Mitigation Plan**

**25. Discussion and possible action to approve the following surplus items:  
1990-early 2000's football uniforms**

**26. New Business**

**27. Adjournment**

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on Thursday, June 4, 2026 and notice of the regular meeting was given to the Adair County Clerk on October 10, 2025.

Posted by:

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Megan Bateman, Minutes  
Clerk

Date

Time