



**Minutes**  
**Thursday, June 26, 2025 at 2:00 PM**

Attendance Taken at 2:13 PM.

Miriam Campos: Present  
Jess Eddy: Present  
Jeanean Jones: Present  
Elizabeth Richards: Absent  
Linda Ware Toure: Present

**1. Call to Order**

Dr. Toure called the meeting to order at 2:13pm

**2. Roll Call and Determination of Quorum**

Roll Call and Determination of Quorum. This motion, made by Miriam Campos and seconded by Jeanean Jones, Passed . Miriam Campos: Aye, Jess Eddy: Aye, Jeanean Jones: Aye, Linda Ware Toure: Aye

OTHERS: Aaron Collins, Superintendent/CEO; other staff members and guests

President Toure announced that a quorum was present. She welcomed everyone to the meeting.

**3. Executive Session**

3.A. Motion and possible vote to convene in Executive Session for the purpose of interviewing board member candidate Mr. Saul Ortiz; and discussing the selection of the candidate for appointment to fill the vacant Board Office No. 7 position. Executive Session authority: Oklahoma Statutes, Title 25 § 307 (B) (1).

Motion to convene into Executive Session at. This motion, made by Miriam Campos and seconded by Jeanean Jones, Passed . Miriam Campos: Aye, Jess Eddy: Aye, Jeanean Jones: Aye, Linda Ware Toure: Aye

3.B. Motion and vote to return to open session.

Motion to return to open session. This motion, made by Jeanean Jones and seconded by Miriam Campos, Passed . Miriam Campos: Aye, Jess Eddy: Aye, Jeanean Jones: Aye, Linda Ware Toure: Aye

3.C. Board President's Statement of Executive Session Minutes.

No other business was discussed in the closed session and no votes were taken.

Those present in the closed session included Board Members Miriam Campos, Jess Eddy, Jeanean Jones, and Dr. Linda Ware Toure.

No other individuals were present in the closed session."

**4. Motion and vote to appoint Mr. Saul Ortiz to fill Board Office No. 7 position to serve for the balance of the unexpired term (February 2026). [Administration]**

Motion to approve. This motion, made by Jeanean Jones and seconded by Miriam Campos, Passed . Miriam Campos: Aye, Jess Eddy: Aye, Jeanean Jones: Aye, Linda Ware Toure: Aye

**5. Board Member Oath of Office**

5.A. Mr. Saul Ortiz, Board District Number 7 (Term of Office: through February 2026).

**6. Adjournment**

Motion to adjourn. This motion, made by Miriam Campos and seconded by Jess Eddy, Passed . Miriam Campos: Aye, Jess Eddy: Aye, Jeanean Jones: Aye, Linda Ware Toure: Aye  
Meeting adjourned at 2:48pm

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Valerie Manuel, Minutes Clerk

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Mr. Jess Eddy, Board Clerk