



Minutes
Monday, June 30, 2025 at 8:00 AM

Attendance Taken at 8:00 AM.

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

1. Call to Order

Dr. Toure called the meeting to order at 8:00am

2. Roll Call and Determination of Quorum

3. Executive Session

3.A. Motion and vote to convene in Executive Session for the purpose of interviewing board member candidate Mr. Collin Walke; and discussing the election of the candidate for appointment to fill the vacant Board Office No. 2 position. Executive Session authority: Oklahoma Statutes, Title 25 § 307 (B) (1).

Motion and vote to convene in Executive Session. This motion, made by Miriam Campos and seconded by Saul Alan Ortiz, Passed . Miriam Campos: Aye, Jeanean Jones: Aye, Saul Alan Ortiz: Aye, Linda Ware Toure: Aye

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

Motion and vote to return to open session. This motion, made by Jeanean Jones and seconded by Miriam Campos, Passed . Miriam Campos: Aye, Jeanean Jones: Aye, Saul Alan Ortiz: 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, Jeanean Jones, Saul Ortiz, and Dr. Linda Ware Toure.

No other individuals were present in the closed session."

4. Motion and vote to approve or disapprove appoint of Mr. Collin Walke to fill Board Office No. 2 position to serve for the balance of the unexpired term (February 2029). [Administration]

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

5. Board Member Oath of Office

A. Mr. Collin Walke, Board District Number 2 (Term of Office: through February 2029).

6. Adjournment

Motion to adjourn. This motion, made by Jeanean Jones and seconded by Saul Alan Ortiz, Passed . Miriam Campos: Aye, Jeanean Jones: Aye, Saul Alan Ortiz: Aye, Linda Ware Toure: Aye

The meeting was adjourned at 8:21am

Valerie Manuel, Minutes Clerk

Mr. Jess Eddy, Board Clerk