



8. Discussion of District Strategic Planning.

9. 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:

9.a. Approval of board meeting minutes: 12/10/25 and 1/7/26

9.b. Approval of the purchase orders and checks:

General Fund PO 248-261 Checks 868-1034

Building Fund Checks 46-50

Child Nutrition Checks 10-14

Bond Fund 32 PO 7 Check 6

Bond Fund 33 Check 4

10. Discussion and possible action to authorize Bancfirst as the trustee bank for our revenue bonds.

11. Discussion and possible action to approve the updated transfer capacity numbers.

12. Discussion and possible action to approve the Tuition Reimbursement Policy.

13. Discussion and possible action to approve the Sign-On Stipend for certified staff.

14. Proposed Executive Session:

14.a. To conduct an on-going monthly confidential evaluation of the performance of Superintendent Joy Taylor. O.S. 25 § 307(B)(1).

15. Vote to convene into Executive Session

16. Vote to return to Open Session.

17. Executive Session Compliance Announcement.

18. New Business

19. Adjournment