

Davis Board of Education Special Meeting
Tuesday, August 4, 2026 5:00 PM
Davis Board of Education, High School, Media Room
702 S. 4th
Davis, OK 73030

1. Call to order and roll call of members.

Attendance Taken at 5:19 PM.

Bubba Bolding: Present

Chad Fielding: Absent

Lee Henley: Present

Jeremy Hoffman: Present

Ryan Oden: Absent

Present: 3, Absent: 2.

2. Consent Agenda

The following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless a board member desires to have a separate vote on any or all of these items. The Consent Agenda Consists of discussion, consideration, and approval of the following items:

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve consent agenda items 2a-2c. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

Bubba Bolding: Yes

Chad Fielding: Absent

Lee Henley: Yes

Jeremy Hoffman: Yes

Ryan Oden: Absent

Yes: 3, No: 0, Absent: 2

a. Approve Minutes of the previous regular meeting held on July 13, 2026.

b. Approve Purchase order encumbrances for all funds and change orders.

General Fund Po #'s 129-138 with a total of \$13,388.18

Building Fund Po # 32 with a total of \$3,000.00

Building Bond Fund 37 Po #10 with a total of \$1,000.00

3. Discussion and board action to remove David Harp from all school bank signature cards and accounts.

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve removing David Harp from all school bank signature cards and accounts. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

Bubba Bolding: Yes
Chad Fielding: Absent
Lee Henley: Yes
Jeremy Hoffman: Yes
Ryan Oden: Absent
Yes: 3, No: 0, Absent: 2

4. Discussion and board action to remove Jeffrey (Jeff Brown) from all school bank signature cards and accounts.

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve removing Jeffrey (Jeff) Brown from all school bank and signature cards and accounts. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

Bubba Bolding: Yes
Chad Fielding: Absent
Lee Henley: Yes
Jeremy Hoffman: Yes
Ryan Oden: Absent
Yes: 3, No: 0, Absent: 2

5. Discussion and possible action to approve the following contracts and agreements for the FY 26-27 school year:

Motion was made by Lee Henley and seconded by Jeremy Hoffman to approve the following contracts and agreements for the FY 26-27 school year 5a Secondary Career and Technology Education Contract. Motion was approved. Votes are as follows. This motion, made by Lee Henley and seconded by Jeremy Hoffman, passed.

Bubba Bolding: Yes
Chad Fielding: Absent
Lee Henley: Yes
Jeremy Hoffman: Yes
Ryan Oden: Absent
Yes: 3, No: 0, Absent: 2

a. Secondary Career and Technology Education Contract 26-27 school year.

6. Discussion and possible board action to surplus Houses Listed on the attachment.

Motion was made by Jeremy Hoffman and seconded by Lee Henley to approve to surplus three houses 504 S 5th St Davis, OK 73030, 509 E Ferguson Davis, OK 73030, and 501 S 6th St

Davis, OK 73030. Motion was approved. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Lee Henley, passed.

Bubba Bolding: Yes
Chad Fielding: Absent
Lee Henley: Yes
Jeremy Hoffman: Yes
Ryan Oden: Absent
Yes: 3, No: 0, Absent: 2

7. Discuss Davis Public School District Policies, Staff, Facilities, and current relations with the Community.

Discussion only no actions or votes took place. During this time, commitment to our students, each other, and to excellence was discussed.
Staff and Student Expectations were discussed as well as District goals.

8. Adjourn

Motion was made by Bubba Bolding and seconded by Lee Henley to adjourn. Motion was approved. Votes are as follows. This motion, made by Bubba Bolding and seconded by Lee Henley, passed.

Bubba Bolding: Yes
Chad Fielding: Absent
Lee Henley: Yes
Jeremy Hoffman: Yes
Ryan Oden: Absent
Yes: 3, No: 0, Absent: 2

Meeting adjourned at 8:00pm

Bubba Bolding

Ryan Oden

Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk