

4.B. Discussion of Fundraiser Categories.

4.C. Discussion regarding recent donations:

1. Northcutt Chevrolet \$2,500
2. Koch Industries \$3,000

4.D. Discussion of the grant received by the Oklahoma Department of Agriculture Food and Forestry - Oklahoma Local Food for Schools Program (OKLFS) for Child Nutrition.

4.E. District Financial Report

5. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at board meetings 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:

Motion to approve the Consent Agenda. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.A. Minutes of the Regular Meeting of September 3, 2025

5.B. Review Activity Fund Reports.

5.C. Invest Idle Funds.

5.D. Agenda posted as prescribed by law

5.E. Financials:

General Fund (11): PO# 239-279

Building Fund (21): PO# 69-81

Tiered Bond Fund (37): PO# 5-6

6. Business Items:

6.A. Discussion and possible vote to approve the 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2025.

Motion to approve the 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2025. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

6.B. Discussion and possible vote to approve a resolution calling for Board Seat #1 with Primary Election to be held February 10, 2026 with General Election on April 7, 2026.

Motion to approve a resolution calling for Board Seat #1 election to be held February 10, 2026. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory

Moore: Yea
Yea: 5, Nay: 0

6.C. Discussion and vote to approve the 2026 Schedule of Regular Board Meetings.
Motion to approve the 2026 Schedule of Regular Board Meetings. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

6.D. Discussion and consideration of the project/equipment project list.

6.E. Discussion and possible vote to approve the 2025-2026 school calendar and the designation that the calendar is calculated based on hours to meet state law.
Motion to approve the 2025-2026 school calendar and the designation that the calendar is calculated based on hours to meet state law. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

6.F. Discussion, consideration and possible vote to approve a cash fund appropriation fund #72 to be utilized in the expenditures of UMB 2018 Construction Fund and the UMB 2024 Acquisition Fund.

Motion to approve a cash fund appropriation fund #72 to be utilized in the expenditures of UMB 2018 Construction Fund and the UMB 2024 Acquisition Fund. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

6.G. Discussion and possible vote to approve closing the General Warrants Account **4660 at Cowboy Bank and transferring the .01 remaining balance into the General Fund account ending **4627.

Motion to approve closing the General Warrants Account **4660 at Cowboy Bank and transferring the .01 remaining balance into the General Fund account ending **4627. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

6.H. Discussion and possible vote to approve the following:

1. Transfer funds from activity fund account #801 Horticulture to #885 FFA in the amount of \$3.78.
2. Closing account #801 Horticulture.
3. Transfer funds from activity fund account #966 Photography to #965 Yearbook in the amount of \$201.44.
4. Closing account #966 Photography.

Motion to approve the following: Transfer of funds from activity fund account #801 Horticulture to #885 FFA in the amount of \$3.78 and Closing account #801 Horticulture. Transfer of funds from activity fund account #966 Photography to #965 Yearbook in the amount of \$201.44, and Closing account #966 Photography. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

6.I. Discussion and possible vote to approve the following:

1. Transfer of funds from #904 Paragon Solutions Fees to #902 Child Nutrition in the amount of \$198.49.
2. Approve amending the expenditures for activity sub-account #902 Child Nutrition to include Paragon Solution Fees.
3. Close activity fund #904 Paragon Solution Fees.

Motion to approve the following: Transfer of funds from #904 Paragon Solutions Fees to #902 Child Nutrition in the amount of \$198.49, Approve amending the expenditures for activity sub-account #902 Child Nutrition to include Paragon Solution Fees, and closing activity fund #904 Paragon Solution Fees. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

6.J. Discussion and possible vote to approve the surplus of the baseball, softball and football score boards.

Motion to approve the surplus of the baseball, softball and football score boards. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

6.K. Discussion and possible vote to approve the surplus technology list.

Motion to approve the surplus technology list. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

6.L. Discussion and possible vote to approve the following fundraisers:

1. Spanish Club 935
2. CHOP 906
 1. Grub with a Guardian
 2. You've been Booed Basket
 3. Dine Out @ Hideaway Pizza
 4. Teacher Lip Sync Battle

5. Pancakes at CHS
3. CMS Book Fair

Motion to approve the following fundraisers: Spanish Club 935 CHOP 906 Grub with a Guardian, You've been Booped Basket, Dine Out @ Hideaway Pizza, Teacher Lip Sync Battle, Pancakes at CHS CMS Book Fair. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

6.M. Discussion and possible vote to elect or not elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes ___ No ___ Position No.1 : Pam Deering (CCOSA), Executive Director of CCOSA, to a 2026-2030 term.

Yes ___ No ___ Position No.2: Robert Trammell (OROS), Executive Director of OROS, to a 2026-2030 term.

Yes ___ No ___ Position No.4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2026-2029 term.

Yes ___ No ___ Position No.9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2026-2029 term.

Yes ___ No ___ Position No. 13: Glen Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2026-2029 term.

Motion to elect all of the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Yes ___ No ___ Position No.1 : Pam Deering (CCOSA), Executive Director of CCOSA, to a 2026-2030 term. Yes ___

No ___ Position No.2: Robert Trammell (OROS), Executive Director of OROS, to a 2026-2030 term. Yes ___ No ___ Position

No.4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2026-2029

term. Yes ___ No ___ Position No.9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2026-2029

term. Yes ___ No ___ Position No. 13: Glen Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2026-2029 term.

This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

6.N. Notifications of resignation as listed and approved by the Superintendent:

1. McKendrick Nickel

6.O. Proposed Executive Session to discuss and, after returning to Open Session, take possible action on the proposed items pursuant to 25 O.S. §307(B)(1). Discussion of the following matter is proposed:

1. Conduct ongoing Superintendent Evaluation
2. Employment of Kaci Carpenter- CES Paraprofessional

6.P. Vote to convene in Executive Session.

Motion to convene in Executive Session 7:01 p.m. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

6.Q. Return to Open Session.

6.R. Executive Session minutes compliance announcement.

6.S. Vote to offer employment to Kaci Carpenter - CES Paraprofessional.

Motion to offer employment to Kaci Carpenter - CES Paraprofessional. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

7. New Business

8. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President