

Ardmore Board of Education Regular Meeting

Tuesday, September 22, 2026 5:30 PM

Ardmore Administration Center - Board Room, 611 Veterans Blvd., Ardmore, OK 73401

1. Call the meeting to order, establish a quorum & state compliance with the Open Meeting Act.

2. Pledge of Allegiance, Jacelin Bishop, Lincoln 3rd and 4th Grade Center

3. Lincoln Update, Chase Henson, Principal

4. Reports:

- **District Update, Andy Davis, Superintendent**

5. Consent Agenda

5.A. Minutes

5.B. Monthly Financial Report for the Month Ending August 31, 2026

- **Activity Fund**
- **Treasurer's Report**

5.C. Encumbrance Orders and Change Orders as listed for FY27.

5.D. New Activity Fund Account Requests

5.E. Annual Activity Account Review | Approvals

5.F. Fundraiser Requests from Schools, Clubs & Organizations

5.G. Contract Approvals/Renewals

5.H. Adoption|Revision to Board Policies and/or Administrative Procedures.

5.I. Estimate of Needs for 2026-2027 and the Financial Statement for Fiscal Year ended 6-30-2026.

6. Consider and take action on the Out-of-State Student Trip Request for Ardmore Middle School Students to travel to Dallas, Texas to tour the Holocaust Museum on October 22, 2026.

7. Consider and take action to declare an old/unused upright Baldwin piano, located at Charles Evans 1st and 2nd Grade Center, as surplus to the district to be disposed of at the discretion of the superintendent. [Scott Foster, Director of Operations]

8. Finance Information [Perry Zeiset, Director of Finance]

9. Conduct a public hearing on the District's proposed FY27 General Fund and Building Fund followed by a vote to approve said budgets. [Perry Zeiset, [Director of Finance]

10. New Business not known at the time the agenda was posted.

11. The next regular Board Meeting is scheduled for Thursday, October 22, 2026, 5:30 p.m., in the Ardmore City Schools Administration Center Board Room, located at 611 Veterans Blvd., Ardmore, Oklahoma. *[If a revision is necessary, the Board may consider and vote on a change to the meeting date, time, and/or location.]*

12. Proposed executive session to discuss the following items, followed by a vote to convene into Executive Session.

13. The Board President to declare the Executive Session complete, acknowledge the Board's return to open session, and the meeting being reopened to the public; followed by

the Executive Session Compliance Announcement as to who was present in the Executive Session, items discussed, note that no other business was discussed, and that no action was taken while in Executive Session.

14. Consider and take action on the recommended Certified Employment for the 2026-2027 school year:

15. Consider and take action on the recommended employment of the listed Adjunct Teachers in the areas and sites noted for the 2026-2027 school year:

16. Consider and take action on the recommended Non-Certified Support Employment for the 2026–2027 school year:

17. Consider and take action on the recommended additions to the Personnel Substitute Roster for the 2026–2027 school year.

18. The following resignations have been received and approved by the Superintendent.

19. Adjournment

Chairperson

Superintendent