



Stillwater Public Schools Administration
Building
314 South Lewis Street
Stillwater, OK 74074

Minutes of Special Meeting

Wednesday, November 26, 2025 7:45 AM
Central

Attendance Taken at 8:05 AM.

Marshall Baker: Present
Rachel Dillin: Present
Roberta Douglas: Present
Timothy Riley: Absent
Gay Washington: Absent

Attendance Update Taken at 8:07 AM.

Timothy Riley: Present

1. CALL TO ORDER AND ROLL CALL

President Douglas called the meeting to order at 8:05 a.m. Roll was taken by board/minutes clerk Tawni Hooten. Attendance confirms there is a quorum of the board to continue.

2. Vote to Approve or Not Approve the 2026 Special Board Election Resolution

The board discussed the Special Election Resolution. President Douglas recognized board member Riley arriving at 8:07 a.m.

I move to approve the 2026 Special Board Election Resolution as presented. This motion, made by Marshall Baker and seconded by Rachel Dillin, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Timothy Riley: Yes

3. Consider and Vote to Approve an agreement with The Thirteen Folds Film LLC for the use of Stillwater Public Schools marketing logos.

I move to approve the Non-Exclusive Trademark License Agreement with The Thirteen Folds Film as presented with the changes as presented today. This motion, made by Rachel Dillin and seconded by Timothy Riley, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Timothy Riley: Yes

4. ADJOURNMENT

A. Vote to Adjourn (Action)

Motion to adjourn at 8:22 am. This motion, made by Rachel Dillin and seconded by Timothy Riley, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Timothy Riley: Yes

STILLWATER BOARD OF EDUCATION

Roberta Douglas, President

STILLWATER BOARD OF EDUCATION



Tawni Hooten, Board & Minutes Clerk

(SEAL)

These minutes were officially approved by the Stillwater Board of Education on December 9, 2025