



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

## **Minutes of Special Meeting**

Thursday, January 8, 2026 5:00 PM Central

Attendance Taken at 5:13 PM.

Dr Marshall Baker: Present  
Rachel Dillin: Present  
Roberta Douglas: Present  
Gay Washington: Present

### **1. Call to Order and Roll Call**

President Douglas called the meeting to order at 5:12 p.m.

### **2. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #2. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118**

### **3. Vote to Convene or not Convene in Executive Session**

I move to convene into Executive Session at 5:13 p.m. This motion, made by Marshall Baker and seconded by Rachel Dillin, **Carried**.

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes

### **4. President's Acknowledgment of the Return of the Board to Open Session**

President Douglas acknowledged the return of the board to open session at 9:10 p.m.

### **5. Statement of Executive Session Minutes**

The following statement was provided by MARSHALL BAKER. The Executive Session convened at 5:13p.m. During the Executive Session, the following people were present: Roberta Douglas, Rachel Dillin, Gay Washington, and Marshall Baker (5:13 p.m. - 9:10 p.m.), In the Executive Session, the Appointment of an individual and/or interview candidates for vacant school board seat #2 OKLA. STAT. tit. 25 Section 307(B)(1) and 70 O.S. § 5-118. Nothing else was discussed in the Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

## **6. Adjournment**

### **A. Vote to Adjourn**

Motion to adjourn at 9:13 p.m. This motion, made by Rachel Dillin and seconded by Marshall Baker, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes

STILLWATER BOARD OF EDUCATION

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Roberta Douglas, President

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(SEAL)

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Tawni Hooten, Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on February 11, 2026.