

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Special board meeting on Monday, June 29, 2026, at 6:00 PM. in the Barham Building, Room 104A, 14902 East School Road, Claremore, OK 74019.

1. CALL TO ORDER and ROLL CALL of the members
2. Proposed executive session for the Board to review the appeal of "Student A's" denied transfer in which disclosure of information would violate confidentiality requirements of Federal or State law pursuant to Okla. Stat. tit. 25, § 307(B)(7).
 - a. Vote to convene in executive session.
 - b. Acknowledge return to open session.
 - c. Statement of executive session minute.
3. Vote to uphold, overturn, or table the denied transfer of "Student A"
4. Superintendent's Financial & Informational Report (non action item)
5. Vote to approve, disapprove, or table supplemental appropriation(s) for FY26.
6. CONSENT AGENDA - ACTION ITEM (Any Board Member may request to move an individual agenda item from the Consent Agenda for individual discussion and vote to approve, disapprove or table.)
 - A. Approve the 2025-2026 General Fund purchase orders #155-156 and change order to purchase order # 97; Building Fund purchase order #40 and Bond Fund purchase order #10..
 - B. Approve the 2026-2027 General Fund purchase order #1-115; Building Fund purchase order # 1-36; and Building Bond Purchase Order #1-6.
 - C. Approve the minutes of the May 21st and June 9th meetings.
 - D. Approve the renewal of the Sublease Agreement dated June 1, 2024, between the District and Rogers County Educational Facilities Authority for the fiscal year ending June 30, 2027, as required under the provisions of the agreement.

E. Approve the renewal of the lease purchase and/or service agreements with Delanage Landen Public Finance, Government Account Services, Standley Systems and All Copy Products (for copiers) for FY27.

F. Approve the employment of Keri Ellison, Brandy Duggan, and Michael Cobb as certified teachers for FY27.

G. Approve the July 1st transfer capacity: PK 36; K 36; 1st 54; 2nd 54; 3rd 54; 4th 36; 5th 36; 6th 54; 7th 54; 8th 36

H. Approve Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance for FY27.

I. Approve the transfer of remaining construction manager and/or owner contingency funds from the South Campus Project to the North Campus Project.

J. Approve the renewal of a contract with Precision Testing Laboratories for asbestos testing and monitoring for FY27.

K. Vote to approve a contract with Keystone Food Service as per the RFP process and SDE approval.

L. Approve an athletic coop with Claremore Public Schools for 7th and 8th grade Girls Wrestling, Boys Wrestling, Football, Volleyball, Tennis, and Baseball.

M. Approve an inter-local agreement with Rogers County Board of Commissioners for FY27.

7. Vote to approve, disapprove, or table the purchase and/or lease purchase of a HVAC unit for the Garrouette Gymnasium from Vickrey Heat and Air.

8. Adjournment

Agenda Posted By: Dr. Shane Boothe, Superintendent

Agenda posted at the Barham Building Entrance, 14902 E School Rd, Claremore, OK 74019 at _____ AM/ PM on ___ day of _____, _____.