

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, July 27, 2026, at 4:15 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. Superintendent's Financial Report
3. Proposed executive session for the Board to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of posted certified and non-certified positions pursuant to Okla. Stat. tit. 25, § 307(B)(1).
 - a. Vote to convene in executive session.
 - b. Acknowledge return to open session.
 - c. Statement of executive session minute.
4. 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. Review and adopt the revision of Board Policies: FNCD, FNCD-R, FNCD-E (Bullying)
 - B. Review and adopt the revisions to Board Policies:
 - DABB, Records Investigation
 - DABB-E, Affidavit of Good Standing
 - Affidavit regarding employment status and student safety investigations
 - DEC-R7, Maternity Leave (Regulation)
 - DED-R2, Bereavement Leave (Regulation)
 - DHAC, Staff members and electronic or digital communications
 - EFEAA, Artificial Intelligence Systems and Tools
 - EKBA, Strong Readers Act
 - FE, Student Transfers
 - FEG, Children of Active Duty Military
 - FFG, Reporting Suspected Child Abuse and/or Neglect
 - FNC, Personal Electronic Devices
 - C. Approve FY 2027 General Fund Purchase Orders 116-118.

D. Approve a Statuary Waiver/Deregulation request to use Textbook Funds to purchase Alpha Plus curriculum to enhance student learning.

5. Discussion and possible vote regarding the purchase and/or lease purchase of a School Bus or non-CDL student transportation option.

6. 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 _____, _____.