



Wayne Board Of Education
Agenda And Notice of Meeting
Special Meeting
Administration Office/Board Room
212 S. Seifried Street
Wayne, Oklahoma 73095
Tuesday, February 10, 2026 at 7:00 AM

1. Call to Order and Roll Call
2. Vote to Approve or Disapprove the Consent Agenda
 - 2.A. The Agenda as Posted
 - 2.B. Minutes of the Regular Board Meeting on January 12, 2026
 - 2.C. Encumbrances and Warrants From the General Fund, Building Fund, and Co-op Fund
 - 2.D. Treasury Report
 - 2.E. Activity Fund Financial Reports
 - 2.F. Surplus Property
 - 2.G. Updated Purpose of Accounts for All Activity Accounts
 - 2.H. Updated District Policy Book
3. Teacher Report
4. Principal Report
5. Superintendent Report
6. Vote to Approve or Disapprove Updates to the FY26 School Year Calendar
7. Vote to Approve or Disapprove the Auditors Report
8. Vote to Approve or Disapprove Auditing Contract for FY27
9. Adjourn

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Posted: _____

Location: Window ff Superintendent's Office

By: Janet King, Secretary

For: Harvey Fisher, Clerk

Wayne Board Of Education