

DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA  
(The Chouteau-Mazie Public School)  
Chouteau-Mazie Administration Office  
115 Railroad  
Chouteau, OK 74337  
Thursday, November 13, 2025 12:00 PM

Note: 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.

1. Call meeting to order; roll call, flag salute, moment of silence.
2. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
3. Board to discuss continuing disclosure obligations.
4. Board to receive bids for the \$2,870,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$2,870,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
6. Consent Agenda: Discuss then vote to approve or not approve listed items in the consent agenda (These items may be approved by one Board motion, unless any Board Member desires to have a separate vote on any or all of these items).
  - a. Approve October 14, 2025, Regular Board meeting minutes.
  - b. Field trip. Mrs. White to take her middle school and high school classes to Pryor Wal-Mart to shop for Thanksgiving meal items on November 17, 2025.

7. Proposed Executive Session

Discuss, then vote to approve or disapprove going into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual public officer or employee.

Executive Session Authority: Title 25 Oklahoma Statutes 307 (B) (1)

Employment: Kristen Maddoux for HR/Payroll Specialist

Discussion: Bank account signature cards

- a. Motion to Convene
- b. Acknowledge return to open session
- c. Statement by Board President

8. Current Business: Action Items

- a. Vote to hire Kristen Maddoux for HR/Payroll Specialist
- b. Approve the removal of Rebecca Henson from all bank accounts and replace with Kristen Maddoux.
- c. Approve removing Debbie Shanks, Rebecca Henson, and Donna Harvey from ACH at Welch State Bank, and replacing them with Kristen Maddoux.

9. Vote for Adjournment