



Westville Board of
Education Regular
Meeting
Monday, December 8, 2025

High School Library
Highway 62 & Yellowjacket Street
Westville, Oklahoma 74965

5:00 PM

Agenda

1. Call to Order and Roll Call

2. Salute and Moment of Silence

3. Open Forum - Comments from the floor. *The rules for this section are:

- Speakers must identify themselves and sign in prior to the start of the meeting.
- Each speaker is given a maximum of three (3) minutes.
- Total time allocated to this item is thirty (30) minutes.
- The President reserves the right to interrupt this section and move to the next item.

4. Consent Agenda: *all of the following items which concern reports and items of a routine nature normally approved at the board meeting will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*

A. Approval of the Minutes as follows:

- Regular Meeting Minutes- November 10, 2025
- Special Meeting Minutes- December 3, 2025

B. Approval of the monthly financial report of Activity Funds

C. Approval of Treasurers Report on status of funds and Investments

D. Approval of the following:

- **2025-26 CN Checks 153-195**
- **2025-26 CN Change Orders**
- **2025-26 General Fund Encumbrances 261-277**
- **2025-26 General Fund Change Orders**
- **2025-26 General Fund Checks 1175-1525**

E. Credit Card Review

F. Resignations

5. Principals Reports/ Director Report

6. Superintendent's Report

7. Motion and vote to have and convene in an executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate requirements of state or federal law pursuant to 25 Okla. Stat. § (B)(7). discussion on employment of needed certified/support staff for the 2025-2026 school year and other personnel issues pursuant to 25 Okla. Stat. § (B)(7), school budget and discussing the purchase or appraisal of real property. 25 O.S.SEC~307(B)(3)

8. Motion and second to return to open session.

9. Executive Session Minutes Compliance Announcement.

10. Discussion and possible action to employee support staff for the 2025-2026 school year.

11. Discussion and possible action to approve the resolution to transfer proceeds from the concession account to various student activity club accounts.

12. Discussion and possible action to approve the updated fundraiser list for the 2025-2026 school year.

13. Discussion and possible action to approve the updated campus facility request form.

14. Discussion and possible action to approve Public Law 81-874 Indian Policies and Procedures for the 2025-2026 school year.

15. Discussion and possible action to approve the following surplus items: 4x4 CNC machine with plasma CAM technology.

**16. Discussion and possible action to approve the following policies:
CFB-R4 Exempt Food Fundraisers**

17. New Business

18. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on December 4, 2025 and notice of the regular meeting was given to the Adair County Clerk on October 15, 2024.

Posted by:

Megan Bateman, Minutes
Clerk

Date

Time