



Kenneth W. Hayes Board Room
4601 N Choctaw Road
Choctaw, OK 73020

Regular Board Meeting
Wednesday, November 5, 2025 9:00 AM
Central

Attendance Taken at 9:00 AM.

Mr Rodney Albee: Absent
John Becker: Present
Mike Freeman: Present
Mr Larry Stephens: Present
Josh Sweet: Present

1. **Call to Order - 9:00a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice-President; Mr. John Becker, Clerk; Mr. Mike Freeman, Member; Mr. Josh Sweet, Member
2. Motion, consideration and vote to approve minutes of October 8, 2025 regular board meeting
3. Motion, consideration and vote to approve encumbrances for October
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, discussion and vote to approve Resolution Calling for Annual School Election
7. Motion, vote and discussion to approve 2026 School Board Meeting Calendar
8. Motion, consideration and vote to approve or disapprove entering into a cooperative agreement with Independent School District No.15 of Atoka County a/k/a Atoka Public Schools to be included as a member of The Oklahoma Purchasing System (TOPS).
9. Motion, consideration and vote to approve the new and updated policies for the 2025-2026 school year (see attached file)
10. Motion, consideration and vote to approve Items of be declared Surplus
11. Motion, consideration and vote to approve Fund Raisers. There was no fund raisers to discuss or approve.
12. New Business: In accordance with Okla. Stat. tit. 25, §3 I I (A)(9), "new business" means any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. There was no new business to discuss.
13. Superintendent's Report: Mr. Hancock reported former board member Greg Henry's parents passed away this past month. Our new welding addition should be completed by the end of

January 2026. The district received a new \$50,000 competitive lottery grant for our PT Tech program. Also, the district is applying for a \$100,000 grant for the welding program. EOCTC is hosting the NTHS Statewide conference and Women's in Leadership groups. Our Public Service building will have Homeland Security on campus for training. Hr. Hancock informed the board for those interested in attending the NSBA National Conference in San Antonio, Tx to contact Daryl Crusoe.

14. Motion and vote to Convene into Executive Session

Proposed Executive Session for discussing the following so the board can return to open session and take action pursuant to Executive Session Authority: Okla. Stat. tit. 25, §307(B)(J), (3), and (7). The following items are proposed for discussion during the Executive Session:

- a. New Employments as listed on Personnel Report

Board stayed in Open Session.

15. Motion and vote to Return to Open Session

16. Motion, consideration and vote to approve or disapprove the following:

16.a. Motion, consideration and vote to approve the New Employments as listed on Personnel Report Attachment A

17. Board Comments

18. Motion, consideration and vote for approval to adjourn.

Larry Stephens, President

Josh Sweet, Member

Rodney Albee, Vice-President

Mike Freeman, Member

John Becker, Clerk

Submitted by: Daryl A Crusoe