MINUTES SPECIAL BOARD MEETING 418 S. BROADWAY WALTERS, OKLAHOMA ADMINISTRATION BUILDING September 26, 2025

5:00 p.m.

Agenda was posted on September 23, 2025 at 2:24 p.m.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

ITEM NO.

1. The Walters Board of Education met in special session on Thursday, September 25, 2025, in the Administration Building, 418 S. Broadway, Walters, OK.

The meeting was called to order at 5:06 p.m. by Kelly McDowell, President.

ROLL CALL: MEMBERS PRESENT

Kelly McDowell President
Phillip Hart Vice President

Christian Thomas Clerk

ABSENT: Shane Bowers, Brantley Tillery

OTHERS PRESENT:

Jimmie Dedmon, Superintendent Brenda Sides, Minutes Clerk

- 2. Guests- NONE
- 3. Public participation NONE
- 4. Discussion and possible action to approve the Felony Records Investigation Policy (F. 040).

Motion made by Hart and Seconded by Thomas.

VOTE: AYE – MCDOWELL HART THOMAS NAY – NONE

5. Discussion and possible action to approve the Flag Policy (F. 160).

Motion made by Thomas and Seconded by Hart.

VOTE: AYE – MCDOWELL HART THOMAS

NAY - NONE

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6. Discussion and possible action to approve the Student Conduct Policy (G. 081).

Motion made by Hart and Seconded by Thomas.

VOTE: AYE – MCDOWELL HART THOMAS NAY – NONE

7. Discussion and possible action to approve the Medicine Administration Policy (D. 170).

Motion made by Thomas and Seconded by Hart.

VOTE: AYE – MCDOWELL HART THOMAS NAY – NONE

8. Discussion and possible action to approve the Reporting Child Abuse Policy (D. 127).

Motion made by Hart and Seconded by Thomas.

VOTE: AYE – MCDOWELL HART THOMAS NAY – NONE

9. Discussion and possible action to approve the Enrollment of Military Students Policy (G. 057)

Motion made by Thomas and Seconded by Hart.

VOTE: AYE – MCDOWELL HART THOMAS NAY – NONE

10. Discussion and possible action to approve the Standards of Performance and Conduct Policy (D. 180).

Motion made by Hart and Seconded by Thomas.

VOTE: AYE – MCDOWELL HART THOMAS NAY – NONE

11. Discussion and possible action to approve a Statutory Waiver/Deregulation for Library Media Services.

Motion made by Thomas and Seconded by Hart.

VOTE: AYE – MCDOWELL HART THOMAS NAY – NONE

12. Motion made by Hart and seconded by Thomas to adjourn this special meeting.

VOTE: AYE – MCDOWELL HART THOMAS NAY – NONE

The time was 5:20 p.m.

PRESIDENT	MEMBER
VICE PRESIDENT	MEMBER
CLERK	MINUTES CLERK

This School Board Meeting was held in Compliance with the State of Oklahoma Open Meeting Laws as defined in Title 25, § 304-31 State Statutes