

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:

Kelly McDowell
Phillip Hart
Christian Thomas

MEMBERS PRESENT

President
Vice President
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