AGENDA OF OCTOBER 2025 REGULAR SCHOOL BOARD MEETING

Date: October 23, 2025

Time: 7:00 p.m.

Place: Superintendent's office

476490 E. 1060 Rd., Muldrow, Oklahoma 74948

- 1. Call to order and roll call of Board members present.
- 2. Board to recognize any visitors present.
- 3. Board to discuss and vote on minutes of the September 22, 2025 Regular Board meeting.
- 4. Board to discuss and vote on Activity Fund Report for September 2025.
- 5. Board to discuss and vote on Achieving Classroom Excellence (ACE) Plan for 2025-2026.
- 6. Board to discuss and vote on Indian Policies and Procedures for 2025-2026.
- 7. Board to discuss and vote on Annual Board of Education Election Resolution.
- 8. Board to discuss and vote on hiring support staff and contracts.
- 9. Board to discuss and vote on Title One School-wide Program Review.
- 10. Board to discuss and vote on Virtual Day Policy.
- 11. Board to discuss and vote on Independent Contractor Contracts.
- 12. Board to discuss and vote on hiring Tom Cameron & Associates as consultants.
- 13. Proposed executive session for the purpose of discussing the employment and resignation of Superintendent Chris Michael, and the possible appointment and promotion of Ruby Phelps to the position of Interim Superintendent, where disclosure of the information discussed would violate confidentiality requirements of state or federal law, pursuant to Title 25, section 307(B)(1) and (B)(7) of the Oklahoma Statutes.
 - A. Vote to convene in executive session.
 - B. Acknowledge return to open session.
 - C. Statement of executive session minutes.
- 14. Board to discuss and vote on resignation of Superintendent Chris Michael effective at 11:59 p.m. on October 31, 2025.
- 15. Board to discuss and vote on appointing Ruby Phelps as the Interim Superintendent beginning November 1, 2025 and ending no later than June 30, 2026, and approve the Interim contract with Mrs. Phelps.
- 16. Board to discuss and vote on Revised Extra Duty Pay Scale.
- 17. Board to discuss and vote on Extra Duty Contracts.
- 18. Board to discuss and vote on authorized personnel on the Activity Fund Account.
- 19. Board to discuss and vote on warrant #19 in the Building Fund for 2024-2025.

- 20. Board to discuss and vote on purchase order #__172__thru #__203__ and warrant #__407__ thru #__576__ from the General Fund.
- 21. Board to discuss and vote on purchase order # <u>6 thru 8</u> warrant # <u>8 thru 10</u> from the Building Fund.
- **22. Superintendent's Report:**
- 23. New Business:
- 24. Adjournment:

^{***} Posted on October 21, 2025 at 9:00 p.m. by Chris Michael, Superintendent