

AGENDA  
REGULAR BOARD MEETING  
418 S. BROADWAY  
WALTERS, OKLAHOMA  
ADMINISTRATION BUILDING  
October 9, 2025  
5:00 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.)

1. CALL TO ORDER/ROLL CALL
2. Introduction of guests
3. Public Participation.

ADMINISTRATION:

4. Consideration and vote to elect or not to elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):  
  
Yes\_\_\_ No\_\_\_ Position No. 1: Pam Deering (CCOSA), Executive Director of CCOSA, to a 2026-2030 term.  
Yes\_\_\_ No\_\_\_ Position No. 2: Robert Trammell (OROS), Executive Director of OROS, to a 2026-2030 term.  
Yes\_\_\_ No\_\_\_ Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2026-2029 term.  
Yes\_\_\_ No\_\_\_ Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2026-2029 term  
Yes\_\_\_ No\_\_\_ Position No. 13: Glen Cosper (OSSBA), Board Member of Moore Norman Technology Center, to a 2026-2029 term.
5. Discussion and possible action to let 4-H use a bus to transport students on a field trip to Lawton, Ok.

Superintendent's Report with possible discussion.

- A. Budget Update.
- B. Site Update
- C. Legislative Update
- D. General Election update and School Board Filing 12/1/2025-12/3/2025
- E. College Remediation Report
- F. Drop Out Report

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6. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:
  - A. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
  - B. Discuss extending Internship to 3 hours for Student A. (25 O.S. § 307 (B)(1))
  - C. Discuss approving Open Transfers for the 2025-2026 school year, as attached. (25 O.S. § 307 (B)(1))
7. Return to Open Session
  - A. Discuss resignations, if any.
  - B. Discussion and possible action to extend the Internship to 3 hours for Student A.
  - C. Discussion and possible action to approve Open Transfers for the 2025-2026 school year, as attached.

**STATEMENT:** In order to protect the School Board and to maintain the integrity of executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.

8. CONSENT AGENDA
  - A. Approve Regular Board Meeting Minutes, September 11, 2025.
  - B. Approve Special Board Meeting Minutes, September 25, 2025
  - C. Approve fundraisers for 2025-2026 school year, as attached.
  - D. Approve monthly financial report of activity funds.
  - E. Approve the Treasurer's Report on status funds and investments including General Fund, Building Fund.
  - F. Approve the Change Orders as attached.
  - G. Approve the purchase order encumbrance numbers:

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General Fund – as submitted  
Building Fund – as submitted

- H. Approve the Walters Public Schools Board of Education Meeting Dates for calendar year 2026.
- I. Approve Superintendent Jimmie Dedmon as OSAG representative for the 2025-2026 school year
- J. Approval of surplus items as submitted.
- K. Approve the “Board of Education Election Resolution to County Election Board.”

9. New Business

10. Vote to adjourn.

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JIMMIE DEDMON, Superintendent  
Walters Public Schools

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Posted By: Brittany Tyler, MN Clerk