## AGENDA SPECIAL BOARD MEETING 418 S. BROADWAY WALTERS, OKLAHOMA ADMINISTRATION BUILDING July 17, 2025 3:30 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.

## **ADMINISTRATION**

- 2. Discussion and possible to action to accepting bids for the cafeteria for the 2025-2026 school year.
- 3. Discussion and possible action to change adult breakfast pricing.
- 4. 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. Section 307 (B)(1))
  - B. Discuss hiring certified teacher(s) for available position(s) for 2025-2026 school year, if any. (25 O.S. § 307 (B)(1))
  - C. Discuss renewing support personnel contracts for Walters Elementary School for the 2025 2026 school year, as attached. (25 O.S. § 307 (B)(1))
  - D. Discuss approving to pay health insurance for one (1) month for Destiny Suson and Bobby Dawson. (25 O.S. § 307 (B)(1))
  - E. Discuss hiring personnel for lay coaching position(s) for the 2025-2026 school year. (25 O.S. § 307 (B)(1))
  - F. Discuss hiring support staff for available position(s) for 2025-2026 school year. (25 O.S. § 307 (B) (1))
  - G. Discuss approving Open Transfers for the 2025-2026 school year, as attached. (25 O.S. § 307 (B)(7))
- 5. Return to Open Session

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**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.

A. Discuss resignations, if any.

Walters Public Schools

- B. Discuss hiring certified teacher(s) for available position(s) for 2025-2026 school year, if any.
- C. Discuss renewing support personnel contracts for Walters Elementary School for the 2025 2026 school year, as attached.
- D. Discuss approving to pay health insurance for one (1) month for Destiny Suson and Bobby Dawson.
- E. Discuss hiring personnel for lay coaching position(s) for the 2025-2026 school year.
- F. Discuss hiring support staff for available position(s) for 2025-2026 school year.
- G. Discuss approving Open Transfers for the 2025-2026 school year, as attached.

6. Vote to adjourn.	
JIMMIE DEDMON, Superintendent	Posted By: Brittany Tyler, MN Clerk