

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 9, 2026
ADMINISTRATION BUILDING - MEETING ROOM
2000 168TH AVE. N.E. NORMAN 73026
6:00 P.M.

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

III. FLAG SALUTE

IV. RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

1. Guests who have registered with the Board President prior to the meeting.

V. CONSENT DOCKET

This item is placed on the agenda so that the Board of Education, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Board members; that item will be heard in regular order.

1. Approval of Minutes from the January 12, 2026 Board Meeting
2. Consider a request to vote to approve/ not approve fundraiser by High School Yearbook #815, sale of graduation cords for seniors. Funds to be used for supplies.
3. Consider a request to approve/ not approve the following fundraisers by Indian Education #895, funds used on supplies, food for student activities and incentives;
 - a. T-Shirt Sales
 - b. 30 Printed Items Sales
 - c. Bake Sales
 - d. Stomp Dance/ Silent Auction

VI. REQUESTS

1. Consider a request to vote to approve/ not approve the Audit Acknowledgement letter for the 2024-2025 Audit Report as presented by the Little Axe School District's Auditor, Bledsoe, Hewett and Gullekson.
2. Consider a request to approve/ not approve the Management Representative letter from the Little Axe Board of Education to Bledsoe, Hewett and Gullekson, Certified Public Accountants, LLP.
3. Discussion and request to vote to approve / not approve the adoption of the Cleveland County Hazard Mitigation Plan Update 2026-2031 as a jurisdiction's Natural Hazard Mitigation Plan.
4. Consider a request to vote to approve/ not approve the 2026-2027 School Calendar. (Attachment B)

VII. REPORTS

1. Report by Tammy Thele, Treasurer.

VIII. FINANCE CONSENT

1. Vote to accept the Treasurer's Report.
2. Vote to approve the financial encumbrances, the encumbrances for payment and the warrant registers for the following appropriated funds:

GENERAL FUND 2025-2026

- a. Encumbrances for Approval Purchase Orders: 1028-1045 (\$31,450.82)
- b. Warrants for Approval 1-01-26 through 1-31-26 Report Date: 02042026

BUILDING FUND 2025-2026

- a. Encumbrances for Approval Purchase Orders: 34-38 (\$17,995.63)
- b. Warrants for Approval 1-01-26 through 1-31-26 Report Date: 2-4-26

CHILD NUTRITION FUND 2025-2026

- a. Encumbrances for Approval Purchase Orders: NA
- b. Warrants for Approval 1-01-26 through 1-31-26 Report Date: 2-4-26

CO-OP FUND 12

- a. Encumbrance for Approval Purchase Order :NA
 - b. Warrants for Approval 01-01-26 through 1-31-26 Report Date 2-4-26
3. Vote to approve expenditures for the following cash funds for the 2025-2026 school year as listed in the February 9, 2026 board meeting financial packet.
- a. Activity Fund

IX. NEW BUSINESS

X. PERSONNEL

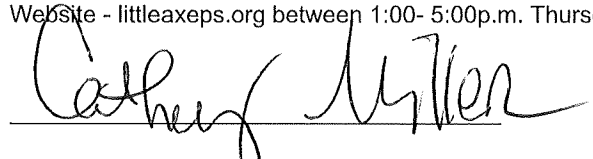
Discussion and vote on a motion to convene in executive session to discuss the following items listed under Personnel. 25 O.S Section 307 (B) (1).

1. Retirement of Angela Amos, Kindergarten Teacher, and Mary West, 3rd Grade Teacher, as of the end of 25-26 school year.
2. Resignation of Deborah Edmondson, Early Childhood Center Director, as of February 13, 2026.
3. Resignation of Tammy Ennis, High School Library Aid.
4. Employment of a Parprofessional for the remainder of the 2025-2026 school year.
5. Acknowledge Board's return to open session.
6. Executive session minutes compliance announcement.
7. Vote to approve/ not approve retirement of Angela Amos, Kindergarten Teacher, and Mary West, 3rd Grade Teacher as of the end of 25-26 school year.
8. Vote to approve/ not approve the resignation of Deborah Edmondson, Early Childhood Center Director, as of February 13, 2026.
9. Employment of a Parprofessional for the remainder of the 2025-2026 school year, pending drug testing and background check.

ADJOURNMENT

Any person wishing to address an issue on the agenda must sign in with the board president and give subject matter prior to roll call. The board may vote to convene in executive session to discuss any matter on this agenda deemed appropriate by law. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

This agenda is posted at the administration building located at 2000 168th Ave. N.E., Norman, OK 73026; Little Axe Website - littleaxe.org between 1:00- 5:00p.m. Thursday February 5, 2026 by Cathey Miller, Board Clerk.



Cathey Miller, Board Clerk

Purchase Order Register

Options: Year: 2025-2026, Fund(s): GEN FUND-FOR OP 11, Date Range: 7/1/2025 - 6/30/2026, PO Range: 1028 - 1045

PO No	Date	Vendor No	Vendor	Description	Amount
1028	01/13/2026	79144	THIN LINE MATERIALS, LLC	INFIELD MIX	700.00
1029	01/13/2026	79317	UBIQUITI INC.	Network Extension	2,759.00
1030	01/13/2026	31212	HOME DEPOT CREDIT SERVICES	parts and supplies	2,000.00
1031	01/14/2026	53488	WESTERN PSYCHOLOGICAL SERVICES	Special Education testing materials	292.00
1032	01/21/2026	71903	FNB COMMUNITY BANK	INTEREST ON THE LOAN	1,415.34
1033	01/21/2026	70954	SAM'S MC/SYNCB	food and supplies	1,000.00
1034	01/21/2026	70141	COX COMMUNICATION INC	Monthly Internet Bill	1,500.00
1035	01/22/2026	78778	CARD SERVICES	Incentives Impact Aid Forms	250.00
1036	01/22/2026	73206	GLOBAL MECHANICAL, LLC	replacing RTU and repairing RTU	16,000.00
1037	01/22/2026	71231	JAMES SUPPLIES AND RENTAL	Bottle Order	140.50
1038	01/22/2026	79319	SawStop, LLC	Brake for Table Saw	200.00
1039	01/22/2026	52157	AMAZON.COM	Tools for classroom	100.00
1040	02/03/2026	30584	PENDER'S MUSIC	Band and Choir Music Misc Supplies	523.98
1041	02/04/2026	78778	CARD SERVICES	Baseball Wheel	400.00
1042	02/04/2026	52157	AMAZON.COM	Elementary library books	1,000.00
1043	02/04/2026	78778	CARD SERVICES	Incentives Impact Aid Forms	500.00
1044	02/04/2026	73056	UNITED SYSTEMS LLC	Network Configuration	990.00
1045	02/04/2026	30206	NORMAN REGIONAL HOSPITAL AUTHORITY	Ambulance services HS/MS FB	1,680.00

Non-Payroll Total:	\$31,450.82
Payroll Total:	\$0.00
Report Total:	\$31,450.82

Purchase Order Register

Options: Year: 2025-2026, Fund(s): BUILDING FUND, Date Range: 7/1/2025 - 6/30/2026, PO Range: 34 - 38

PO No	Date	Vendor No	Vendor	Description	Amount
34	01/12/2026	47847	BOB USRY PLUMBING	H.S. sewer lines	1,000.00
35	01/12/2026	31449	BANCFIRST	Bond payment	1,500.00
36	01/21/2026	79318	COMPLETE ALARM TECHNOLOGY SYS	installing new fire radios and fire monitoring	9,795.63
37	01/22/2026	73206	GLOBAL MECHANICAL, LLC	replacing RTU and repairing RTU	5,000.00
38	02/04/2026	73206	GLOBAL MECHANICAL, LLC	replacing RTU \$11,500 and repairing RTU \$2900	700.00
Non-Payroll Total:					<u>\$17,995.63</u>
Payroll Total:					<u>\$0.00</u>
Report Total:					<u><u>\$17,995.63</u></u>