REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, JUNE 22, 2026
THE ADMINISTRATIVE BUILING-BOARD OF EDUCATION ROOM
329 N. 1ST STREET, CLAYTON, OKLAHOMA
6:00 P.M.

AGENDA

1. **CALL TO ORDER:**
   - 1.1 Call meeting to order
   - 1.2 Roll Call
   - 1.3 Introduction of Visitors

2. **PUBLIC COMMENT**
   - 2.1 Comments from visitors

3. **CONSENT AGENDA**
   All of these items are being recommended for approval as one action item. If any member of the board would like to make a motion to separate an item out for discussion/separate action, they may do so subject to a second and majority vote:
   - 3.1 Vote to approve the Regular Board Meeting minutes, May 11, 2026
   - 3.2 Vote to approve the Emergency Board Meeting Minutes, June 4, 2026
   - 3.3 Vote to approve the Activity Fundraiser Request

4. **ACTION ITEMS (MOTION REQUIRED) ***
   Consideration of and vote to approve or not approve the following items:
   - 4.1 General/Child Nutrition Fund Encumbrances
   - 4.2 Co-Op Fund Encumbrances
   - 4.3 Building Fund Encumbrances

5. Recommendations, considerations and action concerning approval employee resignations

6. Recommendations, considerations, and action concerning approval of Sub Account in Activity Fund for Adrain Johnico Welding Scholarship Fund and Sub Account in Activity Fund for Elementary Athletics

7. **Recommendations, considerations and action concerning renewal of bond status on the Superintendent, Treasurer, Minutes Clerk, Encumbrance Clerk and Secretaries**

8. **Recommendations, considerations and action concerning approval of Agreement of Speech and Language Services with Nicholas Hess, M.S.**

9. **Recommendations, considerations and action concerning a resolution to approve the Superintendent as Purchasing Agent for Clayton Public School District I010, Authorized Representative for all Federal Programs including E-Rate, P.L. 874 Impact Aid and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Activity Fund, all state programs, and all other school programs and activities note listed for the 2026/2027 school year**

10. **Recommendations, considerations and action concerning approval of Milk BIDS for 2026/2027**

11. **Recommendations, considerations and action concerning approval of Days to Hours for 2026/2027**

12. **Recommendations, considerations and action concerning approval of Policy for Finger Print Scanner for Cafeteria**

13. **Recommendations, considerations and action concerning approval of Brown and Brown Insurance BID on property and casualty**

14. **Recommendations, considerations and action concerning approval of Propane Bids submitted**

15. **Recommendations, considerations and action concerning approval of School Site Statutory Waiver/Deregulation Application**

16. **New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda**
    16.1

    16.2

17. **Principal's Comments**

18. Superintendent's Comments

19. Board Comments

20. Vote to Adjourn

POSTED: THURSDAY, JUNE 18, 2026 – 4:00 P.M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA

Donna Roberts

_____

DONNA ROBERTS, MINUTES CLERK