REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, AUGUST 10, 2026
BOARD OF EDUCATION ROOM/ADMINISTRATIVE BUILDING
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. Public hearing to discuss Public Law 81-874, Impact Aid Program policies and procedures

4. **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:
   - 4.1 Vote to approve the Special Board Meeting minutes, July 20, 2026
   - 4.2 Vote to approve Update Indian Policies and Procedures for Impact Aid Program
   - 4.3 Vote to approve Activity Fundraiser Requests

5. **ACTION ITEMS (MOTION REQUIRED) ***
   Consideration of and vote to approve or not approve the following items:
   - 5.1 General/Child Nutrition Fund Encumbrances
   - 5.2 Co-Op Fund Encumbrances
   - 5.3 Building Fund Encumbrances
   - 5.4 Approval of Treasurer's Financial Report

6. Recommendations, considerations and actions concerning approving phasing out the CO-OP Fund and transferring all funds to General Fund

7. Proposed Executive Session as authorized by Title 25 OKLA STAT Section 307 B.1 for the purpose of discussing:

7.1 Discussion and possible action regarding Personnel

a. Vote to convene in Executive Session

b. Acknowledge return to open session

c. Statement of Executive Session Minutes

8. Recommendations, considerations and actions concerning results from Executive Session
   8.1 Discussion and possible board action regarding Personnel

9. Recommendations, considerations and actions concerning supplemental appropriations form 307

10. Recommendations, considerations and actions concerning a resolution authorizing the school district encumbrance clerk and treasurer to pay bills for the Alternative School and Speech Services Co-Op as necessary and when funds become available in the Co-Op fund to reimburse general fund without further Board action

11. Recommendations, considerations and actions concerning a resolution authorizing the school district treasurer to deposit all interest earned on general and building fund revenue into the building fund; and, all interest earned on activity fund revenue into a general activity fund account for miscellaneous school district expenditures (student trips, general supplies, flowers for bereaved employees, gifts for retiring employees, student activities)

12. Recommendations, considerations and actions to encumber $4,621,229.00 for general fund; $104,310.00 for building fund; and, $10,619.00 for Co-Op Fund for the 2027 fiscal year

13. Recommendations, considerations and actions concerning the following Salary schedules for the 2026-2027 school year:
   13.1 Certified Salary and fringe benefits schedule
   13.2 Extra duty pay schedule

14. Recommendations, considerations and actions concerning E-Rate policies and procedures:
   14.1 E-Rate Procurement Policy
   14.2 E-Rate Record Retention Policy

14.3 Discuss compliance with Children's Internet Protection Act (CIPA)
14.4 Internet Usage and Internet Safety Policy and Use Agreement

15. Recommendations, considerations and actions concerning milk bids for the 2026-2027 school year

16. Recommendations, considerations and actions concerning approval of the employee contracts and extra duty contracts for 2026-2027 school year as presented

17. Recommendations, considerations and actions concerning approval of bell schedule for the beginning of the day and the end of the day for 2026-2027 school year

18. Recommendations, considerations and actions concerning approving Career and Technology Education Allocation Notice

19. Recommendations, considerations and actions concerning approving Dr. Marsha Gore for Adjunct teacher in Spanish and Ramonia Davis for Adjunct for Computer Science

20. Recommendations, considerations and actions concerning approving co-op with Leflore Public School for Baseball

21. Recommendations, considerations and actions concerning to allow a debate for the county commissioners race on campus on October 20th in the gym and having FFA students help with the time keeping.

22. Recommendations, considerations and actions concerning to approve stamping the side walk along the high school and covering the window along the high school as well.

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

23.1

23.2

24. Principal's Comments
24.1 Keith Milligan, High School Principal

24.2 Jacob Lowe, Elementary Principal

25. Superintendent's Comments

26. Board Comments

27. Vote to Adjourn

POSTED: **FRIDAY, AUGUST 07, 2026 – 4:00 P.M.**
LOCATION: **ADMINISTRATION BUILDING/BOARD ROOM**
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA

Donna Roberts

DONNA ROBERTS, MINUTES CLERK