

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT 1010
MONDAY, FEBRUARY 09, 2026
THE ADMINISTRATION BUILDING-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, January 12, 2026
- 3.2 Vote to approve Activity Fundraiser Requests

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
- 4.4 Approval of Treasurer's Financial Report

5. Recommendations, considerations and actions concerning approval of renewal of OKTLE for 2026/2027

6. Recommendations, considerations and actions concerning establishing criteria for valedictorian and salutatorian

7. Recommendations, considerations and actions concerning approval of new and updated school policies

8. Recommendations, considerations and actions concerning approving various surplus items that are of no use to the district

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

9.1 Discussion and possible hiring of Superintendent

9.2 Discussion and possible hiring of Principals

a. Vote to convene in Executive Session

b. Acknowledge return to open session

c. Statement of Executive Session Minutes

10. Recommendations, considerations and actions concerning results from Executive Session

10.1 Discussion and possible board action to hire, not to hire or table hiring of Superintendent

10.2 Discussion and possible board action to hire, not to hire or table hiring of Principals

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

11.1

11.2

12. Superintendent's Comments

13. Board Comments

14. Vote to Adjourn

POSTED: FRIDAY, FEBRUARY 6, 2026 – 4:00 P.M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA

A handwritten signature in blue ink that reads "Donna Roberts". The signature is fluid and cursive, with the first name "Donna" and the last name "Roberts" clearly distinguishable.

DONNA ROBERTS, MINUTES CLERK