REGULAR BOARD MEETING AGENDA
August 4, 2026 at 5:00 p.m.
Location: Library - Osage Hills Elementary School

Osage Hills Board of Education
225 CR 2706
Bartlesville, OK 74003

Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.

1. Call to order and recording of members present and absent.

2. Review and approve the minutes from the following meetings:
Regular Meeting - June 25, 2026

3. Review and approve the following 2024-2025 encumbrances:
General Fund (11) #42 - 54 Building Fund (21) #22

4. Presentation of June 2026 and July 2026 Treasurer's Report

5. Presentation and discussion of the following Activity Fund Custodian's Reports:
June 2026 Fiscal Year 2026 July 2026

6. Introduction of teacher representatives and any concerns they may have.

7. Public Comment.

8. Presentation, discussion, and vote to approve or not approve the following new policies or policy updates:

Teacher Personal Leave Policy

9. Presentation, discussion, and vote to approve or not approve 2026-2027 Student Handbook.

10. Proposed Executive Session
a. Vote to convene into Executive Session for the purpose of discussing the employment, disciplining, and resignation of certified and non-certified personnel. (25 O.S. 307 (B)(1))
b. Vote to recognize the Board of Education's return to open session.

c. Statement of Executive Session Minutes.

11. Presentation, discussion, and vote to approve or not approve the public health initiative donation from Cherokee Nation to be deposited in the donations account and used for the purpose of removing and replacing the existing outdoor basketball court.

12. Presentation, discussion, and vote to approve or not approve hiring an Elementary Education certified teacher, Kristi Garson, to serve as Librarian for the 2026-2027 school year.

13. Presentation, discussion, and vote to approve or not approve the adjunct teacher position for Elementary Science and Keyboarding.

14. Presentation and signing of regular contracts for certified and non-certified staff for 2026-2027 school year.

15. Presentation, discussion, and vote to approve or not approve employment of and contracts for the following positions:

Teacher's Aides/Paraprofessionals
Technology Coordinator
After School Door Monitor

16. Presentation, Discussion, and vote to approve or not approve the following extra duty contracts:

Assistant Principal
Before School Care
Textbook Coordinator

17. Presentation, discussion, and vote to approve or not approve 21st CCLC Project SMASH contracts.

18. New Business

19. Superintendent's Report
a. OSSBA Conference & Hotel
b. 2026 OSTP Results

20. Vote to adjourn

Note: This agenda was posted on July 31, 2025 at 4:00 pm by Logan Shuping – Supt