

VALLIANT SCHOOL BOARD OF EDUCATION

Special Meeting

May 9, 2025

12:00 p.m.

Administration and District Services, Boardroom #112

604 E Lucas

Valliant, Oklahoma

1. Call to Order
2. Roll call to establish quorum
3. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss
 - a. Resignations submitted
 - i. Melanie Keeling-HS Math Teacher
 - ii. Brennan Barrick-Elementary Teacher
 - iii. Lucretia Bingham-MS Language Arts
 - iv. Annie Chandler-FACS
 - v. any resignations submitted since the posting of the agenda
4. Vote to convene or not convene in executive session.
5. Statement by Board President of Executive Session Minutes to acknowledge return to open session.
6. Vote to accept or not accept resignation letters submitted to the board.
7. Consent Agenda:

All the following items which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a) Minutes of April 14, 2025 Regular Meeting
 - b) FY25 MS Cheer Fundraiser Request
 - c) Request for New Activity Fund Account: VHS Pageant
 - d) Items for Purchase
8. Vote to adjourn.

Date Posted: May 8, 2025

Time: 9:43am

Location Posted: Door to Administration & District Services Building

Posted by: Amy Keeton-Smith

Signature: Amy Keeton-Smith 1