

\VALLIANT SCHOOL BOARD OF EDUCATION

Special Meeting

June 30, 2025

5:30 p.m.

Administration and District Services Boardroom

604 E Lucas

Valliant, Oklahoma

1. Call to Order
2. Roll call to establish quorum
3. Superintendent Report
4. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (1)) of the Open Meeting Act to discuss
 - a. Resignations submitted since the posting of the agenda,
5. Vote to convene or not convene in executive session.
6. Statement by Board President of Executive Session Minutes to acknowledge return to open session.
7. Vote to accept or not accept resignation letters submitted to the board.
8. Discussion with vote to approve, not approve or table approval of the following Administrative Contracts for FY26:
 - a. Greg Holt-High School Principal
 - b. Aaron Beshears-Middle School Principal
 - c. Shelbi Golden-Elementary School Principal
 - d. Linda Coffman- Federal Programs Director
9. Discussion with vote to approve, not approve or table approval of the following 12 Month Certified Contracts for FY26:
 - a. Dooley Parsons-Agriculture Education Instructor
 - b. Sloan Green-Agriculture Education Instructor
10. Discussion with vote to approve, not approve or table approval of the following 12 Month Support Contracts for FY26:

a. Perry Aaron	b. Krystal Bennett	c. Ed Beyers
d. Danielle Gantt	e. Michael Gross	f. Carlene Huskins
g. Amy Keeton-Smith	h. Candace Rosenthal	i. Alan Smith
j. Summer Smith	k. Betty Tacker	l. Trevor Wilson

11. Vote to approve, not approve or table the appointment of the following positions for the 2025-2026 school year:

- | | |
|--|-------------------------|
| a. Business Manager/Treasurer | Amy Keeton-Smith |
| b. Deputy Treasurer | Brandon Frazier |
| c. Encumbrance Clerk | Danielle Gantt |
| d. Deputy Encumbrance Clerk | Linda Coffman |
| e. Activity Fund Custodian | Danielle Gantt |
| f. Deputy Activity Fund Custodian | Amy Keeton-Smith |
| g. Minutes Clerk | Amy Keeton-Smith |
| h. Purchasing Officer | Brandon Frazier |
| i. Authorized E-Rate Representative | Brandon Frazier |
| j. Foster Care Liaison | Brandon Frazier |
| k. Homeless Liaison | Linda Coffman |
| l. Title IX (9) & Title VI (6) Compliance Officer, Federal Programs, including Child Nutrition and Special education, Cafeteria Fund Custodian, and designated person to have full responsibility pertinent to receipt, storage, use of and maintenance of all records regarding surplus food commodities: | Linda Coffman |

12. Discussion on purchase requisitions presented to the board for the 2025-2026 school year:

- a. Vote to approve or not approve General Fund (11) Requisitions for FY26.
- b. Vote to approve or not approve Cooperative Fund (12) Requisitions for FY26.
- c. Vote to approve or not approve Building Fund (21) Requisitions for FY26.
- d. Vote to approve or not approve Child Nutrition Fund (22) Requisitions for FY26.
- e. Vote to approve or not approve Building Bond Fund (31) Requisitions for FY26.
- f. Vote to approve or not approve Activity Fund (60) Requisitions for FY26.

13. Discussion with vote to approve, not approve or table lease purchases for FY26:

- a. First State Bank: Cafeteria Re-Roof, 2021 Toyota Camry, 20221 Chevrolet Suburban
- b. McCurtain National Bank: 2024 Chevrolet Silverado
- c. First Bank: 2-2022 Ford F250 Trucks

14. Discussion to approve, not approve or table OSSBA Policy Manual Updates:

- a. EHBC: Special Education
- b. EHBC-R1: Criteria for Eligibility Special Education Regulation
- c. EHBC-R3: Child Identification, Location, Screening, and Evaluation Notice to Parents
- d. EHBCA: Extended School Year Program
- e. FL: Student Records
- f. FL-R: Family Education Rights and Privacy Act Regulation
- g. FO-R4: Student Discipline Threatening Behavior Regulation

15. Discussion with action to approve or table the 2025-2026 Activity Fund Fundraiser Requests presented.

16. 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 June 9, 2025 Regular Meeting
- b. Minutes of June 23, 2025 Special Meeting
- c. Items for Purchase

17. Discussion with vote to approve or not approve FY25 purchase orders, warrants, and change orders presented to the board.

18. Discussion with vote to approve or not approve reserving funds to pay 2024-2025 remaining encumbrances as of June 30, 2025.

19. Vote to adjourn.

Date Posted: June 26, 2025

Time: 4:35 PM

Location Posted: Door to Administration & District Services Building

Posted by: Amy Keeton-Smith

Signature: _____

Amy Keeton-Smith