

VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

February 10, 2025

5:30 p.m.

Administration and District Services, Boardroom #112

604 E Lucas

Valliant, Oklahoma

Pledge of Allegiance

- 1. Call to Order**
- 2. Roll call to establish quorum**
- 3. Building Principal Report**
- 4. Superintendent Report**
- 5. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss**
 - a. Any resignations submitted since the posting of the agenda**
 - b. Employment of a Temporary Paraprofessional for the remainder of the 2024-2025 school year,**
 - c. Employment of a Temporary Long-Term Substitute for Middle School Language Arts,**
 - d. Re-employment of Greg Holt-High School Principal, Aaron Beshears-Middle School Principal, Shelbi Golden-Elementary Principal, Lesha Woods-Instructional Coach, and Linda Coffman-Federal Programs and Child Nutrition Director for the 2025-2026 school year**
- 6. Vote to convene or not convene in executive session.**
- 7. Statement by Board President of Executive Session Minutes to acknowledge return to open session.**
- 8. Vote to accept or not accept resignation letters submitted to the board.**
- 9. Discussion with vote to re-employ, not re-employ or table employment of the following positions for the 2025-2026 school year:**
 - a. Greg Holt-High School Principal**
 - b. Aaron Beshears-Middle School Principal**
 - c. Shelbi Golden-Elementary Principal**
 - d. Lesha Woods-Instructional Coach**
 - e. Linda Coffman-Federal Programs and Child Nutrition Director**
- 10. Discussion with vote to employ or not employ a Temporary Paraprofessional for the remainder of the 2024-2025 school year.**

11. Discussion with vote to employ or not employ a Temporary Long-Term Substitute for Middle School Language Arts.
12. Discussion with vote to approve, not approve, or table approval of the following contract for the 2024-2025 school year:
 - a. Joe Jones-Part-Time Route Bus Driver
13. Discussion with vote to approve or not approve 2024-2025 Activity Fund Fundraiser Requests submitted to the board.
14. Discussion with board action awarding lease purchase bids for the Ag Building Extension.
15. Presentation, discussion and possible action concerning the Proposed 2025-2026 School Day Calendar.
16. Discussion with vote to approve, not approve or table approval of Memorandum of Understanding for Special Education Services between VPSD and the Choctaw Nation of Oklahoma Head Start Program.
17. Discussion with vote to approve or not approve the following board policy manual updates:
 - a. CKC-R2: Tornado Drills, Rules and Procedures
18. 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 January 2025 Regular Meeting
 - b. January 2025 Activity Fund Financial Statement
 - c. December 2024 Treasurer's Report-Revised
 - d. January 2025 Treasurer's Report
 - e. Out of State Fieldtrip Request:
 - i. Kindergarten: Texarkana, TX-March 11, 2025
 - ii. Second Grade: Texarkana, TX-March 12, 2025
 - iii. FFA/4H: Vega, TX-February 24, 2025
 - f. FY25 Items for Purchase
19. Discussion with vote to approve or not approve purchase orders, warrants, and change orders presented to the board.

Date Posted: February 6, 2025

Time: 3:40 PM

20. Vote to adjourn.

Location Posted: Door to Administration & District Services Building

Posted by: Amy Keeton-Smith

Signature: Amy Keeton-Smith 2