

VALLIANT SCHOOL BOARD OF EDUCATION
Regular Meeting
June 9, 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 an Elementary Teacher for the 2025-2026 school year,
 - c. Employment of an Early Childhood Teacher for the 2025-2026 school year,
 - d. Employment of a Paraprofessional for the 2025-2026 school year,
 - e. Employment of a High School Custodian for the 2025-2026 school year

Also, 25 O.S. Section 307 (B)(2) to discuss negotiations concerning employees and representatives of employee groups.

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 employ or table employment of an Elementary Teacher for the 2025-2026 school year.
10. Discussion with vote to employ or table employment of an Early Childhood Teacher for the 2025-2026 school year.
11. Discussion with vote to employ or table employment of a Paraprofessional for the 2025-2026 school year.

12. Discussion with vote to employ or table employment of a High School Custodian for the 2025-2026 school year.
13. Recommendation, Consideration, and Vote to Approve Cariss Bryan, Kiamichi Tech Health Science Education Instructor, as a certified adjunct instructor for Anatomy and Physiology (5333) course. Allowing students taking Anatomy and Physiology (5333) course in their Health Science Education Programs to be awarded academic science credit during the 2025-2026 school year.
14. Discussion with vote to approve or table approval of Board Policy Manual Updates:
 - a. CQ-Data Management
 - b. DC-Employment Practices
 - c. EMC-Graduation Policy
 - d. FNG-Personal Electronic Devices
 - e. FO-Student Discipline
 - f. FO-R1-Control and Discipline Policy
15. Presentation, discussion, and board action regarding Activity Fund Fundraiser Requests submitted to the board for 2025-2026.
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 May 12, 2025 Regular Meeting
 - b. Minutes of May 27, 2025 Special Meeting
 - c. Minutes of June 4, 2025 Special Meeting
 - d. May 2025 Activity Fund Financial Statement
 - e. May 2025 Treasurer's Report
 - f. Request for Transfer of Funds:
 - i. 912-HS to 975-VHS Pageant \$5,534.88
 - ii. 911-Senior Class to 912-HS \$76.75
 - g. Surplus Items:
 - i. Miscellaneous Elementary Technology (chromebooks/lpads)
 - ii. Middle School 6th and 7th grade Science books
 - h. Contract Renewals for FY26:
 - i. Oklahoma School Assurance Group workers' compensation \$37,917
 - ii. Oklahoma Schools Insurance Group property and liability \$230,805
 - i. FY25 Items for Purchase
17. Discussion with vote to approve or not approve purchase orders, warrants, and change orders presented to the board.

18. Discussion and action to set date and time for the FY25 end of year special meeting.

19. New Business

20. Vote to adjourn.

Date Posted: June 5, 2025

Time: 3:47 PM

Location Posted: Door to Administration & District Services Building

Posted by: Amy Keeton-Smith

Signature: 