

AGENDA
Regular Meeting
July 16, 2025
10:30 a.m.
Peavine School Computer Lab
77943 Hwy 59 North
Stilwell, Oklahoma 74960

The board may discuss, make a motion, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL TO ORDER

- a. Recording of members present and absent.

2. PATRON PARTICIPATION

- a. Comments are limited to 3-5 minutes per person.

3. ITEMS FOR INFORMATION

- a. Superintendent's Report

4. GENERAL CONSENT AGENDA - All of the items, which concern reports of a routine nature normally approved at a board meeting, will be approved by one vote unless any member desires to have a separate vote on any or all of the items. The consent agenda will consist of the discussion and approval of the following items:

- a. Minutes from the regular meeting held on June 18, 2025
- b. Treasurer's Report
- c. Activity Fund Summary of Accounts
- d. Consider and vote to approve the following encumbrances and checks:
 - a. FY2025 and FY2026
 - i. General Fund Encumbrances: FY2025 193-203/FY2026 1-41
 - ii. General Fund Checks: FY2025 799-811/FY2026 1-15
 - iii. Building Fund Encumbrances: FY2025 21/FY2026 1-4
 - iv. Building Fund Checks: FY2025 21/FY2026 1-4
 - v. General Fund Payroll and Reserves: 20-26
- e. Minutes from the special meeting held on June 26, 2025.

5. ITEMS FOR ACTION

- a. Discussion, consideration, and possible approval/disapproval for 8th grade class to borrow beginning funds from Christmas fund for concession startup.
- b. Discussion, consideration, and possible approval/disapproval to co-op with Stilwell School Ag.

6. New Business

7. Vote to adjourn