INDEPENDENT SCHOOL DISTRICT NO. I-008 SPERRY PUBLIC SCHOOLS REGULAR BOARD MEETING AGENDA HIGH SCHOOL COMMONS November 10, 2025 6:00 P.M.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board of Education of Independent School District No. I-008 of Tulsa County, Oklahoma, will hold a regular meeting on Monday, November 10, 2025, at 6:00 o'clock P.M. in the High School Commons located at 400 West Main Street, Sperry, Oklahoma.

With the exception of item one, the Board of Education reserves the right to consider any agenda item in any order.

PROCEDURAL ITEMS

- 1. Call to Order-Roll call, record members present, establish a quorum.
- 2. Vote to approve the agenda as part of the minutes.
- 3. Pledge of Allegiance.
- 4. Moment of Silence.

FORMAL ADOPTION OF THE AGENDA

5. Motion, discussion, and vote on motion to formally adopt the agenda.

VOICES OF THE COMMUNITY

6. This section is for patrons requesting to address the Board of Education concerning specific items listed on the current meeting agenda. Public comment will not be taken on issues relating to (1) pending litigation against Sperry Public Schools (SPS) or employees of SPS, (2) a pending grievance, (3) an employee complaint, (4) complaints against employees of SPS, (5) disciplinary action, suspension, and/or termination of an employee, or (6) disciplinary action and/or suspension of a student. A "Request to Address the Board of Education" form will be available from the Board Minutes Clerk prior to the scheduled start time of the board meeting. Request forms must be completed and submitted to the Board Minutes Clerk at least 15 minutes prior to the scheduled start time of the board meeting. Only individuals who have properly completed and submitted a request will be recognized during this section of Voices of The Community. Each speaker will be allocated up to three minutes with a maximum of 15 total minutes established for both Voices of The Community sections. The Board President may interrupt and/or terminate any presentation during public comment that does not conform to the procedures outlined under this section. The Board President reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

SUPERINTENDENT/BOARD OF EDUCATION/REPORTS TO THE BOARD

- 7. Presentation and discussion of the 2024-2025 Independent Audit Report. No action required. Jenkins & Kemper, Certified Public Accountants
- 8. Superintendent/Board Report. No action required.
- 9. Review and discussion of the 2026-2027 calendar development process to be calculated based on a minimum of 1,086 school hours in compliance with House Bill 1087. No action required. *Dr. Brian Beagles*

BUDGET AND FINANCE

- 10. Motion, discussion, and vote on motion to approve or disapprove the 2025-2026 fiscal year budgets as follows:
 - A. General Fund in the amount of \$12,416,004.16,
 - B. Building Fund in the amount of \$1,341,965.72, and
 - C. Child Nutrition Fund in the amount of \$659,052.90. Mrs. Misty Fisher
- 11. Monthly financial reports. No action required. Mrs. Misty Fisher
- 12. Monthly Treasurer's Report. No action required. Ms. Kristen Cox
- 13. Monthly Activity Fund Report. No action required. Ms. Kristen Cox

CONSENT AGENDA

Approve or disapprove items 14 through 20. These items will be approved by one motion unless the Board of Education desires to have a separate vote on any or all of these items.

- 14. Renewal of contract with Green Country Vendors, Inc. to provide vending/concession drink services for the 2025-2026 fiscal year.
- 15. Approval of Board of Education Minutes for October 13, 2025.
- 16. Ratification of checks and encumbrance orders for the General Fund (148-162), Building Fund (65-69), Child Nutrition Fund (None), Bond Fund 34 (None), Bond Fund 36 (None), Bond Fund 37 (None), Bond Fund 38 (None), and Bond Fund 39 (None).
- 17. Ratification of change orders for the General Fund (6-140), Building Fund (None), Child Nutrition Fund (None), Bond Fund 34 (None), Bond Fund 36 (None), Bond Fund 37 (None), Bond Fund 38 (None), and Bond Fund 39 (None).
- 18. Ratification of General Fund Payroll (50,014-50,151) and Child Nutrition Payroll (50,008).
- 19. Approval of Certified Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.
- 20. Approval of Support Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.

STAFF SERVICES

21. None.

NEW BUSINESS

22. Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of preparation of the agenda for the regularly scheduled meeting.

VOICES OF THE COMMUNITY

23. This section is for patrons requesting to be placed on the formal board agenda to address the Board of Education on issues affecting the District. Public comment will not be taken on issues relating to (1) pending litigation against Sperry Public Schools (SPS) or employees of SPS, (2) a pending grievance, (3) an employee complaint, (4) complaints against employees of SPS. (5) disciplinary action, suspension, and/or termination of an employee, or (6) disciplinary action and/or suspension of a student. A "Request to Address the Board of Education" form may be obtained by contacting the Board Minutes Clerk. Request forms must be completed and submitted to the Board Minutes Clerk at least five business days prior to the scheduled start time of the board meeting. The Superintendent and Board President shall determine whether the matter can and/or should be placed on the agenda of the ensuing or a subsequent board meeting. Only individuals who have properly completed and submitted a request will be recognized during this section of Voices of The Community. Each speaker will be allocated up to three minutes with a maximum of 15 total minutes established for both Voices of The Community sections. The Board President may interrupt and/or terminate any presentation during public comment that does not conform to the procedures outlined under this section. The Board President reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

None.

ADJOURNMENT

24. Adjournment.

POSTING LOCATION: I, the undersigned Minutes Clerk of Sperry Independent School District No. I-008 of Tulsa County, Oklahoma, do hereby certify that the notice of the date, time, place, and agenda of the Monday, November 10, 2025, regular meeting of the Board of Education was posted in prominent view in the front entrance of the Administration Building by:

DATE: 1107/25 TIME: 3:00 AM(PM.)

(School Seal)

Misty Fisher (Minutes Clerk)

PERSONNEL REPORT

November 10, 2025

CERTIFIED PERSONNEL REPORT

EMPLOYMENT

FIRST-YEAR TEMPORARY CONTRACTS FOR 2025-2026 (Positions/duties subject to assignment by the Superintendent.)

Name Position Effective Date

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2025-2026

Name Extra-duty Assignments Contract Amount

None

CHANGE OF STATUS

Name From To Effective Date

None

LEAVES OF ABSENCE

Name Position Reason Effective Date
Deena Morton Teacher FMLA October 31, 2025 –

November 10, 2025

RESIGNATIONS/RETIREMENTS/SEPARATIONS

Name Position Effective Date

None

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

Name Position Effective Date

None

PERSONNEL REPORT

November 10, 2025

SUPPORT PERSONNEL REPORT

EMPLOYMENT

Contract/Hourly **Effective Date** <u>Name</u> **Position**

None

CHANGE OF STATUS

Effective Date Name From To Present Proposed

Contract Contract

None

LEAVES OF ABSENCE

Name **Position Effective Date** Reason

None

ADJUNCT/SUPPORT EMPLOYEE VOLUNTEER **COACHING CONTRACTS FOR 2025-2026**

Contract Amount Name **Assignment**

None

RESIGNATIONS/RETIREMENTS/SEPARATIONS

Effective Date Name Position October 21, 2025

Tier II Teacher's Aide James Poyner

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

Effective Date Name **Position**

None