

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
SPECIAL BOARD MEETING AGENDA
June 22, 2026
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 special meeting on Monday, June 22, 2026, at 6:00 o'clock P.M. in the High School Commons located at 400 West Main Street, Sperry, Oklahoma.

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.

FORMAL ADOPTION OF THE AGENDA

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

CONSENT AGENDA

Approve or disapprove items 4 through 8. 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.

4. Approval of a resolution authorizing the activity fund custodian to transfer excess activity funds from the Clearing Account (917) to the General Fund.
5. Ratification of checks and encumbrance orders for the General Fund (363-376), 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).
7. Ratification of change orders for the General Fund (1-356), Building Fund (1-81), 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).
8. Ratification of General Fund Payroll (50,014-50,161).

DUE PROCESS HEARING

9. Due process hearing on the Superintendent's Recommendation for a Reduction in Force and the Nonreemployment of Caitlyn Beard, Stephanie Booth, Catha Clark, Kimberly Foster, Mary Lou Macario, Jennifer Sisk, and Stacie Sisk, support employees.
 - a) Statement of procedures by the Board President.
 - b) Opening statement on behalf of the administration.

- c) Opening statements on behalf of each support employee, Ms. Beard, Ms. Booth, Ms. Clark, Ms. Foster, Ms. Macario, Ms. Jennifer Sisk, and Ms. Stacie Sisk.
- d) Presentation of evidence by administration, subject to cross-examination by each support employee and questions by board members.
- e) Presentation of evidence by each support employee (Ms. Beard, Ms. Booth, Ms. Clark, Ms. Foster, Ms. Macario, Ms. Jennifer Sisk, and Ms. Stacie Sisk) subject to cross-examination by administration and questions by board members.
- f) Presentation of rebuttal evidence, if any, by administration subject to cross-examination by each support employee (Ms. Beard, Ms. Booth, Ms. Clark, Ms. Foster, Ms. Macario, Ms. Jennifer Sisk, and Ms. Stacie Sisk).
- g) Presentation of rebuttal evidence by each support employee (Ms. Beard, Ms. Booth, Ms. Clark, Ms. Foster, Ms. Macario, Ms. Jennifer Sisk, and Ms. Stacie Sisk) if the administration presents rebuttal evidence.
- h) Closing statements by each support employee (Ms. Beard, Ms. Booth, Ms. Clark, Ms. Foster, Ms. Macario, Ms. Jennifer Sisk, and Ms. Stacie Sisk).
- i) Closing statement by administration.
- j) Consideration and vote to go into executive session to discuss and deliberate on whether to approve the Superintendent's Recommendation for a Reduction in Force and to Nonreemploy or not to nonreemploy Ms. Beard, Ms. Booth, Ms. Clark, Ms. Foster, Ms. Macario, Ms. Jennifer Sisk, and/or Ms. Stacie Sisk from their respective employment and/or to discuss testimony where disclosure of information would potentially violate confidentiality requirements of state or federal law. This executive session is allowed by OKLA. STAT. tit. 25, § 307 (B) (1) & (7).
- k) Vote to acknowledge return to open session.
- l) Statement by the Board President of Executive Session Minutes.
- m) Vote to adopt Findings of Fact regarding the Superintendent's Recommendation for a Reduction in Force and the Nonreemployment or not of Ms. Beard, Ms. Booth, Ms. Clark, Ms. Foster, Ms. Macario, Ms. Jennifer Sisk, and/or Ms. Stacie Sisk from their employment with the Sperry Public Schools.
- n) Vote to approve the Superintendent's Recommended Reduction in Force and to Nonreemploy or not Ms. Beard, Ms. Booth, Ms. Clark, Ms. Foster, Ms. Macario, Ms. Jennifer Sisk, and/or Ms. Stacie Sisk from their employment with the Sperry Public Schools.

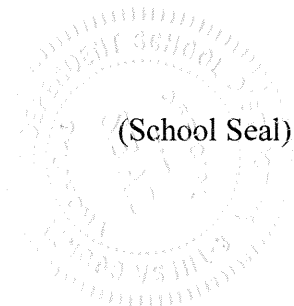
- o) Motion and vote on motion to accept any employee resignations or any resignation agreements that are submitted received after the posting of the agenda. (The Board of Education reserves the right, pursuant to Title 25, O.S. 307.B.1, to vote to go into executive session to discuss any resignation or resignation agreement.)


ADJOURNMENT

10. 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, June 22, 2026, special meeting of the Board of Education was posted in prominent view at the front entrance of the Administration Building by:

DATE: 6/18/26 TIME: 3:00 AM/PM.




Misty Fisher (Minutes Clerk)