

# WOODALL BOARD OF EDUCATION

Regular Meeting

June 23, 2025 12:00 P.M.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Superintendent's Office

14090 West 835 Road

Tahlequah, OK 74464

*NOTE: The Woodall Board of Education may discuss, vote to approve/disapprove/table, or decide not to vote on any item on this agenda.*

- 1) Call to order and roll call recording of members.
- 2) Board to consider and take action on the minutes of the June 09, 2025 regular board meeting.
- 3) Board to consider and take action on approving encumbrances and warrants as listed:
  - a) General Fund – 333, 334, 339, 343, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 361, 362, 363
  - b) Building Fund – 19, 20, 21, 23
  - c) Sinking Fund –
  - d) Bond Fund –
- 4) Board to consider and take action on approving the summer payroll.
- 5) Board to consider and take action on establishing Activity Accounts for the 2025-2026 school year and transfer of remaining funds to each account.
- 6) Board to consider and take action on open encumbrances for the 2025-2026 school year.
- 7) Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
- 8) Board to consider and take action on purchasing the following textbooks and instructional materials for the 2025-2026 school year.
  - a) HMH Middle School Workbooks \$1,659.50
- 9) Board to consider and take action on the following contracts/agreements for the 2025-2026 school year:
  - a) Infinite Campus – Student Information System \$17,403.15
  - b) ORES - \$1425.00
  - c) OKSTE - \$250.00
- 10) Superintendent's Report to discuss the following:
  - a) Personnel Issues
  - b) Student Issues
  - c) Community Issues
  - d) Facility Issues
  - e) Policy Issues
- 11) New Business
- 12) Adjourn.

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Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this \_\_\_\_ day of June, 2025, at \_\_\_\_ o'clock \_\_.M., on the front doors of Building One and the Administration Building, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.