WOODALL BOARD OF EDUCATION

Regular Meeting
December 08, 2025– 5:00 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. Recognition of the Woodall Academic Team represented by the 8th grade members and their coaches Mrs. Hix and Mrs. Dorr
- 3. Board to consider and take action on the minutes of the November 10, 2025, regular board meeting.
- 4. Board to consider and take action on approving the Treasurer's Report.
- 5. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund 137, 168, 172, 173, 175, 177, 178, 179, 180, 181, 182, 186, 187, 190
 - b. Building Fund 24
 - c. Sinking Fund –
- 6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
- 7. Board to consider and take action on any fundraisers as presented.
- 8. Proposed executive session for the purpose of discussing:
 - a. The superintendent's upcoming evaluation. {Pursuant to 25 O.S. 307(B) (1)}.
 - b. The Employment of a new superintendent for the 2026-2027 school year includes setting a date and time for a special meeting(s) for reviewing applications and/or interviewing candidates. {Pursuant to 25 O.S. Section 307(B) (1)}.
- 9. Board vote to convene in executive session.
- 10. Board vote to acknowledge return to open session.
- 11. Statement of executive session minutes.
- 12. Board to consider and take action on setting a date and time for a special meeting(s) for reviewing applications for the superintendent position and/or interviewing candidates.
- 13. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
- 14. Board to consider and take action on approving the following contracts:
 - a. Advanced Networks Netgear switches, components, software and licenses \$21,213.36 submitted through ERATE.
 - b. Avantis Education Inc. Class VR Subscription Renewal \$769.00

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- 15. Board to consider and approve the following conferences and professional development for staff:
 - a. OAESP Leadership Conference, Oklahoma City, OK February 25-26, 2026 Attending: Kim Kocsis
- 16. Superintendents Report

17. New Business.

- Personnel Issues
- Student Issues
- Community Issues
- Facility Issues
- Policy Issues

18. Adjou	rn.	
Name of person posting this Notice:		Ginger Knight
		Superintendent
	Signature	Title
Posted this	day of <u>December</u> , <u>2025</u> , at	o'clock P.M., on the front door of Building
One (1) and the	ne Superintendent's Office, Woo	dall Public Schools, 14090 West 835 Road,
Tahlequah, Ol	K 74464.	