

WOODALL BOARD OF EDUCATION

Regular Meeting

August 10, 2026 – 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 of members.
2. Consent agenda:

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

- A. Minutes of the July 13, 2026 regular board meeting.
 - B. General Fund encumbrances and warrants: 2,4,5,8,9,10,11,12,13, 15,16,17,18,19,21,22,23,24,25,26,28,30,31,32,33,34,35,36, 56,59,60,61,63,67,70,71,73,74,75,76,77,78,79,80,82,84,85,86,89,94
 - C. Building Fund encumbrances and warrants: 7,9,10,11,12,14
 - D. Sinking Fund encumbrances and warrants:
 - E. Bond Fund encumbrances and warrants:
 - F. Payroll, donations, Activity Fund accounts and transfers in the Activity Fund, Activity Account use of funds forms.
 - G. Fundraising requests.
 - H. Resignation submitted by Hailee Rutherford – Minutes Clerk Position.
3. Superintendent's report:
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
 4. Board to consider and take action on approving the Treasurer's Report.
 5. Board to consider and take action on the following new and revised Board Policies:
 - A) DABB – Records Investigation
 - B) DEC-R7 – Maternity Leave
 - C) DHAC – Staff Members and Electronic or Digital Communications
 - D) EFEAA – Artificial Intelligence Systems and Tools in Use in the School District
 - E) EIA-R4 – Student Retention
 - F) EKBA – Strong Readers Act
 - G) FFG – Reporting Suspected Child Abuse and/or Neglect
 - H) FEG – Children of Active Duty Military Members
 - I) FE – Student Transfers

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6. Board to consider and take action on the superintendent's recommendation to approve the Non-Pricing Plan for Child Nutrition which would allow all students to eat breakfast and lunch at no charge for the 2026-2027 school year.
7. Board to consider and take action on approving the Woodall School District plan for the Oklahoma Teacher Empowerment Program so the district can complete the application for approval of funding with the Oklahoma State Department of Education.
8. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1086 hours and minimum of 165 instructional days to be met during the 2026-2027 school year.
9. Board to consider and take action on designating the superintendent, Joe Ballard as the 2026-2027 representative from Woodall for purposes of voting, elections, and/or modification of rules and/or by-laws of the Oklahoma School Assurance Group (OSAG).
10. Board to consider and take action on authorizing the superintendent to execute a contract with Tom Cameron & Associates for the 2026-27 school year.
11. Board to consider and take action on approving the 2026-27 8th grade class trip to Silver Dollar City April 29th, 2027.
12. Board to consider and take action on assigning the role of Woodall School Board Minutes Clerk to Nicole Sloat beginning August 11, 2026.
13. Executive Session:
 - A. Vote to convene into executive session for the purpose of discussing Certified employee negotiations with the Woodall Education Association for the 2026-2027 school year {Pursuant to 25 O.S. 307(B)(2)} and the superintendent's contract {Pursuant to 25 O.S. Section 307(B)(1)}.
 - B. Board vote to acknowledge return to open session.
 - C. Statement of executive session minutes.
14. Board to consider and take action on the Woodall Education Association Master Contract for the 2026-2027 school year as presented by the Woodall Education Association Officer(s) and the superintendent.
15. Board action to consider or not approve superintendent's contract terms as amended.
16. New Business.
17. Adjourn.

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Name of person posting this Notice:

Joe Ballard

Signature

Superintendent

Title

Posted this ____ day of August, 2026 at ____ o'clock P.M., on the front doors of Building One and the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.