WOODALL BOARD OF EDUCATION

Special Meeting
November 5, 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 recording 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 October 5th, 2026, regular board meeting.
   b. General Fund encumbrances and warrants: 97,123,142,146,148,152,153,154,156,158,159,160,161,162,163,165,166,167,168, 170,171,173
   c. Building Fund Encumbrances and warrants: 9,17,18,19
   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.

3. Superintendent's report:
   - Personnel Issues
   - Student Issues
   - Community Issues
   - Facility Issues
   - Policy Issues

4. Board to consider and take action on approving the Treasure's Report.

5. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2027 calendar year.

6. Board to consider and take action on switching phone service providers from AT&T to Met-Tel (Manhattan Telecommunications Corporation LLC) for the districts four phone lines and two fax lines.

7. Board to consider and take action on the following new and revised Board Policies:
   A) COB – Food Procurement
   B) COB-R – Procurement Regulations

8. Board to review, discuss, and take action on Drop-out Report for 2025-2026 school year, in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3. Presented by Principal Kocsis

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9. Board to consider and take action on approving the District Curriculum and Textbook Adoption Committee for the 2026-2027 adoption cycle. Presented by Principal Kocsis

10. Executive Session:
    a. Vote to convene into executive session for the purpose of discussing the agenda item 11 {Pursuant to 25 O.S. 307(B)(1)(7)}.
    b. Board vote to acknowledge return to open session.
    c. Statement of executive session minutes.

11. Board to consider and take action on approving the Donated Leave Request of Claudia Carnes.

12. New Business.

13. Adjourn.

Name of person posting this Notice: Joe R. Ballard

Signature

Superintendent
Title

Posted this __ day of November, 2026, at _____ o'clock P.M., on the front door of Building 1 and the Superintendent's Office at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.