

- 1 Order of Business
- a. Call to Order

b. Roll Call - Establish quorum: Emily Case-P   Amanda Nichols-P   Amanda Guilfoyle-P   David Cleveland-P   Julie Davis-P
- 2 VOTE:                      David Cleveland   made the motion to: Reorganize and elect DPS Board of Education positions as follows:  

a. School Board President: Amanda Nichols

b. School Board Vice President: Amanda Guilfoyle

c. School Board Clerk: David Cleveland

Seconded by: Amanda Nichols                      Voting Yes: Julie Davis   David Cleveland   Amanda Guilfoyle   Amanda Nichols   Emily Case

3 Public Participation - None

4 Middle School previous year dropout report - Lauri Wilson

5 High School previous year dropout report and college remediation report - Josh Stowe

6 Superintendent's Report - Vince Vincent
- Board Minutes/Financial
- 7 VOTE:                      David Cleveland   made the motion to: Approve the consent agenda as follows:  

a. Minutes from:  

i. Regular Meeting on October 6, 2025

b. Encumbrances  
(Fund 11: 26000-26293, Fund 12: 2600-2603, Fund 21: 2600-2614, Fund 22: 2600-2608, Fund 34: 2600-2604)

c. Warrants

d. Financial Reports

e. Excise Board approved 2025-2026 Estimate of Needs

f. Required School Board Member Continuing Education Hours

Seconded by: Emily Case                      Voting Yes: Emily Case   Julie Davis   David Cleveland   Amanda Guilfoyle   Amanda Nichols

8 VOTE:                      David Cleveland   made the motion to: Re-Invest current Certificates of Deposit at Arvest Bank upon November 8, 2025 maturity date. (\$1,250,000.00 at Arvest Bank with 3.44% annual percentage yield.)  

Seconded by: Emily Case                      Voting Yes: Emily Case   Julie Davis   David Cleveland   Amanda Guilfoyle   Amanda Nichols

9 VOTE:                      Amanda Nichols   made the motion to: Approve an Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 10, 2026, and a Board of Education General Election, if necessary, on April 7, 2026 for school board seat #1, which will have a 5-year term.  

Seconded by: Amanda Guilfoyle                      Voting Yes: Emily Case   Julie Davis   David Cleveland   Amanda Guilfoyle   Amanda Nichols

10                                      New Business (None)

11 VOTE:                      David Cleveland   made the motion to: Adjourn (6:17pm )  

Seconded by: Amanda Nichols                      Voting Yes: Emily Case   Julie Davis   David Cleveland   Amanda Guilfoyle   Amanda Nichols

\* The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)]

\* All of the items listed under "Consent Agenda", 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 Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Amanda Nichols	PRESIDENT	
Amanda Guilfoyle	VICE PRESIDENT	
David Cleveland	CLERK	
Julie Davis	MEMBER	
Emily Case	MEMBER	
Lorna Hogue	BOARD SECRETARY	