

1 Order of Business			
a. Call to Order			
b. Roll Call - Establish quorum: Emily Case-A Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-P Julie Davis-P			
2 VOTE:	David Cleveland	made the motion to:	Employ Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
<i>Seconded by:</i>	<i>Amanda Guilfoyle</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
3 VOTE:		made the motion to:	Approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
	David Cleveland		
<i>Seconded by:</i>	<i>Amanda Nichols</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
4 Bond Issue Project Update			
5 Public Comment - None			
6 Superintendent's Report - Supt Vince Vincent			
<u>Board Minutes/Financial</u>			
			Approve a contract with ATG-Ram Industries, LLC for the football field artificial turf replacement.
7 VOTE:	Amanda Guilfoyle	made the motion to:	
<i>Seconded by:</i>	<i>David Cleveland</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
			Approve and accept the quote from Digi Security Systems for the installation of video intercom access control systems at all 3 school sites.
8 VOTE:	David Cleveland	made the motion to:	
<i>Seconded by:</i>	<i>Amanda Guilfoyle</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
9 VOTE:	David Cleveland	made the motion to:	Approve the consent agenda as follows:
			a. Minutes from:
			i. Regular Meeting on August 4, 2025
			b. Encumbrances
			(Fund 11: 26000-26243, Fund 12: 2600-2603, Fund 21: 2600-2612, Fund 22: 2600-2608, Fund 34: 2600-2604)
			c. Warrants
			d. Financial Reports
			e. Sanction the Bulldogger Caddy Club for the Boys and Girls Golf programs
			f. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
			g. District AD HOC Committee membership for the 2025-26 school year
			h. High School Key Club out of state trip to Wichita Falls, TX for District Convention
			i. Fundraiser Requests
<i>Seconded by:</i>	<i>Amanda Nichols</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
10 VOTE:	David Cleveland	made the motion to:	Approve the Estimate of Needs for fiscal year 2026.
<i>Seconded by:</i>	<i>Amanda Guilfoyle</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
11 VOTE:	Amanda Nichols	made the motion to:	Approve an agreement with the Boys & Girls Club of Dewey for use of their gymnasium.
<i>Seconded by:</i>	<i>Amanda Guilfoyle</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
12 VOTE:	David Cleveland	made the motion to:	Approve the district's Crisis Management Plan including site emergency action plans.
<i>Seconded by:</i>	<i>Amanda Nichols</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
13 VOTE:	Amanda Guilfoyle	made the motion to:	Approve the First Year Teacher Mentor Committees as listed on Attachment A.
<i>Seconded by:</i>	<i>David Cleveland</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
<u>Personnel</u>			
			Approve Holly Tolson to teach a 7th Grade Science course as an Adjunct Teacher for the 2025-26 school year.
14 VOTE:	David Cleveland	made the motion to:	
<i>Seconded by:</i>	<i>Amanda Guilfoyle</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
15 VOTE:	David Cleveland	made the motion to:	Approve all personnel contracts for the 2025-26 school year.
<i>Seconded by:</i>	<i>Amanda Guilfoyle</i>	<i>Voting Yes:</i>	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
16	New Business (None)		
17 VOTE:	David Cleveland	made the motion to:	Adjourn (6:44pm)
<i>Seconded by:</i>	<i>Amanda Nichols</i>	<i>Voting Yes:</i>	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.

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