TURKEY FORD BOARD OF EDUCATION
AGENDA FOR SPECIAL
SCHEDULED BOARD MEETING
23900 South 670 Road Wyandotte, OK 74370
Monday, May 11th, 2026, 5:00 P.M.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

RECORDED IN THE OFFICE OF COUNTY CLERK OTTAWA COUNTY, OKLAHOMA
2026 MAY -7 AM 10:58

1. Call to order/roll call
2. Discussion and possible board action appointing Matt Lane to school board seat #1
3. Consent Agenda:
   a. Minutes from regular board meeting, Friday, April 10th, 2026
   b. Treasurer's Report
   c. Encumbrances/Warrants
   d. Resignations/ Retirements
4. Public Comment
5. Discuss, make recommendations, and/or take action to approve the following contracts/ agreements for FY2027: OSSBA Policy Services, OSSBA Employment Services, Sylogist Services, CRW Consulting E-rate Services, LLC, OKTLE Teacher Evaluations, and NEO Orthopedics.
6. Discuss, make recommendations, and/or take action to approve or disapprove Temporary Appropriations for FY2027 as prepared by Ralph Osborn, CPA.
7. Discuss, make recommendations and/or take action to approve or disapprove the opening of FY 2027 Encumbrance and Treasury accounts based on FY 2027 Temporary Appropriation.
8. Discuss, make recommendations, and/or take action to approve or disapprove the following policies:
   - EHBC-R3 Child Identification
   - FO-R1 Control and Discipline Policy
9. Proposed executive session to discuss the employment of the following positions for the 2026-2027 school year, the disclosure of which discussion would violate confidentiality requirements of state or federal law as authorized by 25 O.S. 307(B)(1) Employment:
   - Paraprofessional
   - Treasurer
   - Temporary Contract Teacher

   A) Vote to convene into Executive Session
   B) Acknowledge return to Open Session
   C) Statement of Executive Session Compliance Statement
10. Discuss, make recommendations, and/or take action to approve or disapprove items for surplus as follows: Keyboards and Ball Field Bleachers
11. New Business.
12. Superintendent's Report
13. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK. 74370 on Thursday, May 7th, 2026 @ 9:30am by Julia Howard.

Signature Julia Howard
Superintendent