## **AGENDA**

Heavener Public Schools I-003
Regular Board Meeting
Glenn Scott Educational Center
500 West 2nd Street- Room 103 Boardroom
October 13, 2025 - 6:00 pm

Heavener Public Schools Board of Education may discuss, vote to approve or disapprove, vote to table, or decide not to vote on any item on this agenda.

- 1. Opening Flag Salute
- 2. Invocation
- 3. Call meeting to order and record members present.
- 4. Principals' Reports: Keli Cartwright, Jeremy Dyer, Brian Terry
- 5. Superintendent's Report: Ed Wilson
- 6. Consent Agenda: All the following items concerning 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. Agenda for October 13, 2025, Regular Board Meeting
  - b. Minutes for September 8, 2025, Regular Board Meeting
  - c. Activity fund financial report for September 2025
  - d. Activity fund fundraising requests as submitted by sponsors
  - e. General, Building, Bond Fund encumbrances
  - f. General, Building, Bond Fund Warrants
  - g. Treasurer's financial report for September 2025
- 7. Approve or disapprove \$2000 Extra Duty Stipend for full-time support staff and \$1000 stipend for part-time support staff.
- 8. Approve or disapprove the contract with Leflore County Youth Services to provide services for Heavener Schools during the 2025-2026 school year.

- 9. Approve or disapprove the contract for the Cintas Rental Service Agreement for 2025-2026.
- 10. Approve or disapprove an update to the Approved Communications Platforms list that coincides with Policy DHAC to include the Band app.
- 11. Approve or disapprove the payment for Eagle Fundraising, in the amount of \$3,330.
- 12. Approve or disapprove the transfer from Junior High Cheer #828 to High School Cheer #827 in the amount of \$180.
- 13. Approve or disapprove the payment for Scholastic Book Fairs in the amount of \$2661.47.
- 14. Approve or disapprove resignations as received by the Superintendent.
- 15. Proposed executive session to discuss the employment of the following positions/employees for the 2025-2026 school year:

25 OS 307 (B)(1)

After-School Title Tutoring Staff \$32/hour:

Shelly Brown, Joni Roop, Mark Miller, Carol Felder, Dana Drury, Rachel Huddleston, Samantha Naylor, Christian Shiffner, and Yolanda Wilson

After School OCLSD Grant High Dosage Tutoring Staff \$55/hour: Carrie Alexander, Shelly Brown, Keli Cartwright, Jeremy Dyer, Sabrina Dyer, Lacy Herbert, Jolie Kannady, and Joni Roop

## **Elementary Paraprofessional**

- 16. Vote to convene in executive session.
- 17. Acknowledge the board's return to the open session and the President's statement regarding items discussed in the executive session.
- 18. Approve or disapprove the employment of the following positions/employees for the 2025-2026 school year:

25 OS 307 (B)(1)

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## **Elementary Paraprofessional**

19. New Business.	"New Business"	' for purposes of	this agenda	means any	item not
known about at	the time of pos	ting the agenda.	OS 25 311 (	A)(9)	

20. Approve or disapprove the motion to adjourn the meeting.

Posted at the East entrance of the Glenn Scott Educational Center by 12 pm on October 10, 2025.

Name of the person posting this notice:

Sabrina Dyer, Director of Finance