

AGENDA

Heavener Public Schools I-003

Regular Board Meeting

Glenn Scott Educational Center

500 West 2nd Street- Room 103 Boardroom

November 10, 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 November 10, 2025, Regular Board Meeting
 - b. Minutes for October 13, 2025, Regular Board Meeting
 - c. Activity fund financial report for October 2025
 - d. Activity fund fundraising requests as submitted by sponsors
 - e. General, Building, and Bond Fund encumbrances
 - f. General, Building, and Bond Fund Warrants
 - g. Treasurer's financial report for October 2025
7. Approve or disapprove the list of regularly scheduled Board of Education meeting dates for the calendar year 2026.
8. Approve or disapprove bids for Heavener Bond Ag Clearing Project.
9. Approve or disapprove an increase in bus sub pay on routes 3, 4, and 6 from \$25 to \$35.

10. Approve or disapprove the Annual Board of Education Election Resolution calling for an election to be submitted to the voters of the district for board member position #1 for a 5-year term.
11. Approve or disapprove the FAFSA Data Portal Completion Agreement with OKFDP.
12. Approve or disapprove the surplus of the 1999 Ford truck VIN# 1FTNW20L4XEC16263 and the GMC Yukon VIN# 3GKEC16Z84G340043.
13. Approve or disapprove the purchase in the amount of \$4,501.80 to Heritage Portraits from Activity Account #824 (Yearbook).
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):
Temporary Cafeteria Food Service Worker
16. Vote to convene in executive session.
17. Acknowledgement of 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)
Temporary Cafeteria Food Service Worker
19. New Business. "New Business" for purposes of this agenda means any item not known about at the time of posting 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 November 7, 2025.

Name of the person posting this notice:


Sabrina Dyer, Director of Finance