

AGENDA

Heavener Public Schools I-003
Regular Board Meeting
Glenn Scott Educational Center
500 West 2nd Street- Room 103 Boardroom
September 14, 2026 - 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 September 14, 2026, Regular Board Meeting
 - b. Minutes for August 10, 2026, Regular Board Meeting
 - c. Activity fund financial report for August 2026
 - 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 August 2026
7. Approve or disapprove 2026-2027 Estimate of Needs and 2025-2026 Financial Statements from Kerry J Patten, CPA.
8. Approve or disapprove the College Remediation Report, ACT College Report, and First Time College Attendance Report as presented by the site administrator.

9. Approve or disapprove the Student Dropout Report as presented by the site administrator.
10. Approve or disapprove ACT in place of End of Year Testing.
11. Approve or disapprove the MOU Provider Agreement with New Hope Counseling and Guidance Center for the 2026-2027 school year.
12. Approve or disapprove the contract with Oklahoma Department of Human Services and Heavener Public Schools for the School-Based Family Specialist program 2026-2027.
13. Approve or disapprove the OSSAA Cooperative Activities MOU between Heavener Schools and Hodgen Schools regarding JH students playing competitive softball.
14. Approve or disapprove Adjunct Teachers for 2026-2027:
Bryan Cartwright- Geography - 1 hour
15. Approve or disapprove the Heavener School Board Policy Manual for 2026-2027.
16. Approve or disapprove the HPS Local Literacy Plan for 2026-2027.
17. Approve or disapprove a payment to Blue and Gold Sausage Co. in the amount of \$27,000.
18. Approve or disapprove the purchase request to Varsity in the amount of \$4,935.50.
19. Approve or disapprove resignations as received by the Superintendent.
20. Proposed executive session to discuss the employment of the following positions/employees for the 2026-2027 school year:
25 OS 307 (b)(1)

Temporary Elementary Paraprofessional
After School High Dosage Tutoring Staff
After School Title Tutoring Staff
21. Vote to convene in executive session.

22. Acknowledge the board's return to the open session and the President's statement regarding items discussed in the executive session.
23. Approve or disapprove the employment of the following positions/employees for the 2025-2026 school year:
25 OS 307 (b)(1)
Temporary Elementary Paraprofessional
After School High Dosage Tutoring Staff
After School Title Tutoring Staff
24. 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)
25. Approve or disapprove the motion to adjourn the meeting.

Posted at the East entrance of the Glenn Scott Educational Center by 12 pm on September 11, 2026.

Name of the person posting this notice:


Sabrina Dyer, Director of Finance