

**Special Board of Education Meeting
May 21, 2025 at 12:00 p.m. Noon
Piedmont Learning Center and Administration Office
Board Room/Conference Room
615 Edmond Road NW
Piedmont, Oklahoma 73078
Agenda**

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll call

II. BUSINESS ITEMS

- A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
- B. Board to receive bids for the \$11,925,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
- C. Discuss and take possible action regarding a resolution providing for the issuance of General obligation combined purpose bonds in the sum of \$11,925,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
- D. Discuss and take possible action regarding RedRover Absence Management Annual Subscription (\$2,000 Implementation FY25 and \$13,250 FY26 Subscription from General Fund)
- E. Discuss and take possible action regarding revised Compensation Schedule for School Based Family Specialist
- F. Discuss and take possible action regarding data warehousing and assessment program subscription with LinkIt! for FY26 (\$46,200 from General Fund)

III. CONSENT AGENDA

Discuss then vote to approve all consent items. These items may be approved by one board motion unless any board member desires to have a separate vote on any or all of these items.

- A. Fundraiser purposes & expenditures - Attachment E
- B. Overnight trip requests - Attachment F

**Attachment E
Fundraisers
FY25**

IV. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session to discuss employment as listed on Attachment C. 25 O.S. § 307(B)(1)
- B. Acknowledge the board's return to open session.
- C. Executive session minutes compliance announcement.

V. ACTION ITEM

- A. Discuss and take possible action on employment as listed on Attachment C.

VI. ADJOURNMENT

Posted on May 20, 2025, at 11:30 a.m. at Piedmont Public Schools Administration
Office, 615 Edmond Rd NW, Piedmont, OK 73078 by Sandra Lemaster

**Attachment E
Fundraisers
FY25**

Site	Activity Account Name	Activity Account #	Fundraiser
HS	Softball	803	Youth Camps (Prospect, Kid, Hitting & MS)

**Attachment F
Overnight Trip Requests
FY25**

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Pom	Norman	OU Pom Camp	5/27 through 5/20/2025	Christine Alsobrooks, Maci Avidas, Laura Pope

**Attachment C
Employment**

Employment FY25/FY26					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Curtis	Tahleah	Hourly	PES/Clubhouse supervisor Sub	Existing	05/15/2025
Migl	Cole	Certified	MS/Math	Existing	08/07/2025
Morice	Telissa	Certified	MS/Science	Existing	08/07/2025
Silva	Tiffany	Certified	SR/4th	Existing	08/07/2025
Resignations//Retirements/Terminations/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Bilyeu	Matt	Certified	D/Executive Director of Operations	06/22/2025	
Carver	Jennifer	Certified	ECC/Principal	06/13/2025	
Harstad	Kristen	Certified	SR/Library Media Specialist	05/23/2025	
Johnson Runion	Mary	Certified	D/Elementary Spanish	05/23/2025	
Koehn	Patrick	Certified	HS/Math	05/23/2025	