

REGULAR MEETING – MONDAY, OCTOBER 13, 2025 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Griffith Meridian Elementary
1865 S. Indian Meridian
Choctaw, OK 73020

A G E N D A

1. **Call to Order – 6 p.m.**
Roll Call of Members
 - Mr. Don Alsup, President
 - Mrs. Janice Modisette, Vice President
 - Mrs. Jessica Salinas-Dengler, Clerk
 - Mrs. Staci Johnson, Asst. Clerk
 - Mr. Jason Ross, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the September 8, 2025 meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comment
 - B. Special Presentation by Choctaw Alumni Association
 - C. Bond and Construction Update – Todd Dilbeck
 - D. Athletics Update – Todd Goolsby
 - E. Board Members Comments
 - F. Consideration and possible vote to elect or not elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No.1: Pam Deering (CCOSA), Executive Director of CCOSA, to a 2026-2030 term; Position No. 2: Robert Trammell (OROS), Executive Director of OROS, to a 2026-2030 term; Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2026-2029 term; Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2026-2029 term; and Position No. 13: Glen Cospier (OSSBA), Board Member of Moore-Norman Technology Center, to a 2026-2029 term.
 - G. Consideration and possible vote to approve the VoAg Show Barn to be built by Quad Construction at a guaranteed maximum price of \$3,085,000.
6. **BUSINESS SERVICES: Chad Allcox, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve 2025/26 budget.
 - D. Consideration and possible vote to approve board sanctioning of Booster Clubs/PTO's.
 - E. Consideration and possible vote to approve the following new policies: EFB – Administrative Citations and Fees and EFB – R Administrative Citations and Fees (Regulation).
7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report
 - B. Consideration and possible vote to approve an agreement with Larry L. Mullins, Ph.D. for behavioral services for the 2025-26 school year.

8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
- A. Curriculum/Instruction Report
 - B. Consideration and possible vote to approve the Annual School Dropout and Annual Student College Remediation Reports
 - C. Consideration and possible vote to approve the following adjunct certifications: Julie Kibby – 2011-Spanish and Ashlyn Lawson – 1600 – Elementary Education.
 - D. Report by Dr. Danita Hollins, Principal – Griffith Meridian Elementary
9. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers c) Revenue-Lease Purchase Orders.
10. **PERSONNEL SERVICES: Michael James, Assistant Superintendent of Personnel**
- A. Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; deliberation and discussion on Level 3 Grievance Hearing. and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
11. Vote to return to open session.
12. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
14. Considerations and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
15. New Business. (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)
16. Adjournment

Agenda posted:

Thursday, October 9, 2025 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:



Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
October 13, 2025

Certified Resignations: Carlos Rueda, effective 9/19/25.

Support Recommendations: Ann Leonard, effective 9/15/25 and Benjamin Harvey, effective 9/19/25.

Support Resignations: Angel Stone, effective 9/5/25; Sarah Pezant (terminated), effective 9/8/25; Sharon Reed, effective 9/26/25; Christine Atkisson, effective 9/26/25 and Michele Stanhouse, effective 9/26/25.

**Indicates New Non-Continuing Contract.