

REGULAR MEETING – MONDAY, DECEMBER 8, 2025 – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting

Choctaw High School, 14300 N.E. 10th, Choctaw, OK 73020

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 November 10, 2025 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Student Recognitions
 - C. Comments from the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Security and Bond Update – Todd Dilbeck
 - C. Athletics and Activities Update – Todd Goolsby
 - D. Board Members' Comments
 - E. Consideration and possible vote to approve transfer capacity numbers to be submitted to the Oklahoma State Department of Education.
 - F. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend a drill competition in Wylie, Texas on February 6-8, 2026,
 - G. Consideration and possible vote to approve a CHS FFA Shooting Sports Team to compete in FFA Sanctioned Shooting Sported CDE Events.
6. **BUSINESS SERVICES: Chad Allcox, Chief Financial Officer**
 - A. Finance Report
 - B. Consideration and possible vote to approve encumbrances.
7. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent for Student Services**
 - A. Student Services Report – Kelli Hosford
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent for Student Affairs**
 - A. Instructional Services Report – Dr. JeanAnn Gaona
 - B. Consideration and possible vote to approve the Library Weeding Logs from Choctaw Elementary, Griffith Meridian Elementary, Nicoma Park Elementary, Nicoma Park Intermediate and Nicoma Park Middle School.
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; and c). Revenue Lease Bond Purchase Orders.

10. **PERSONNEL SERVICES: Michael James, Assistant Superintendent for 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..
11. Vote to return to open session.
12. Consideration and possible vote to approve certified recommendations and listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
16. 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 reasonable foreseen prior to the time of posting agenda.
17. Adjournment

Agenda posted:

Friday, December 5, 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

December 8, 2025

Certified Recommendation: Axel Sanchez, effective 1/5/25.

Certified Resignations: Kyana Brotherton, effective 11/14/25; Terryle Campbell (deceased), effective 11/14/225; Josh Sitton, effective 11/21/25 and Jennifer Freer, effective 12/19/25.

Support Recommendations: Kenneth Grant, effective 11/21/25 and Melanie Clinton, effective 12/1/25.

Support Resignations: Kim Lynch, effective 11/7/25 and Donna Cude, effective 12/19/25.