

REGULAR MEETING – MONDAY, JANUARY 12, 2026 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N.E. 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 6 p.m.** Mr. Don Alsup, President
Roll Call of Members 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 December 8, 2025 board minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Special Recognitions - OTEP
 - C. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Bond Update – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve the 2026-27 Instructional Calendar.
 - E. Consideration and possible vote to approve new policies – EFD – Field Trips and Excursions, EFD-R1 Educational Field Trips (Regulations) and EFD – E1 – Field Trips, Excursions, and Contests (Student-Parent Form).
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Finance Report
 - B. Presentation of annual audit by S&B CPA & Associates, PLLC.
 - C. Consideration and possible vote to approve encumbrances.
7. **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 Bond Purchase Orders
8. **STUDENTS SERVICES: Kelli Hosford, Assistant Superintendent for Student Services**
 - A. Student Services Report
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
 - A. Curriculum/Instruction Report
10. **PERSONNEL SERVICES: Dr. Michael James, Assistant Superintendent for Personnel**

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; 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 support recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve the evaluation and reemployment of David Reid as Superintendent of Schools with a three-year contract for 2026-27, 2027-28 and 2028-29.
15. New Business. (25 O.S. Section 31 (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:

Friday, January 9, 2026 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:



Minutes Clerk

ATTACHMENT A
PERSONNEL REPORT
January 12, 2026

Certified recommendations: Jennifer, Oldham, effective 1/5/26; Adalyn Winters, effective 1/6/26; and Alexandra Dehart, effect 1/6/26.

Certified resignations: Shannamay Shattuck, effective 12/19/25 and Brandy Yarbrough, effective 12/19/26.

Support recommendations: Michelle Stanhouse, effective 1/6/26; Melody Peterson, effective 1/6/26; Mylica Wall, effective 1/5/26; Sydne King, effective 1/7/26; and Taya Addington, effective 1/7/26.

Support resignations: Cynthia Kinnamon, effective 12/19/25.