

REGULAR MEETING – MONDAY JUNE 8, 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.**
Roll Call of Members:
 - Mrs. Janice Modisette, President
 - Mrs. Jessica Salinas-Dengler, Vice President
 - Mrs. Staci Johnson, Clerk
 - Mr. Jason Ross, Assistant Clerk
 - Mr. Don Alsup, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve May 12, 2025 regular board meeting minutes and May 20, 2025 special board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments From the Floor (regarding agenda items)
 - C. Student Recognitions
 - D. Employee Recognitions
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Director of Bond Oversight Comments – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve July 1st district capacity numbers to be submitted to the Oklahoma State Department of Education.
 - E. Consideration and possible vote to approve a General Mutual Cooperation Agreements between Choctaw-Nicoma Park Schools and The Board of County Commissions of Oklahoma County (Districts 1, 2 and 3) effective July 1, 2026.
 - F. Consideration and possible vote to approve the renewal of the Sublease Agreement dated January 1, 2023, between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2027, as required under the provisions of the agreement.
 - G. Consideration and possible vote to approve the renewal with Oklahoma Association for Impact Aid for the 2026-27 school year in the amount of \$1,500.00.
 - H. Consideration and possible vote to approve a policy revision to policy – FE – Student Transfers.
6. **BUSINESS SERVICES: Chad Allcox, Chief Financial Officer**
 - A. Chief Financial Officer's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve the FY 2026-27 Worker's Compensation quote from Oklahoma School Assurance Group in the amount of \$288,280.00.
 - D. Consideration and possible vote to renew contract for LightSpeed Classroom with United Systems for FY 2026-27 in the amount of \$\$33,720.00.
 - E. Consideration and possible vote to renew contract for FY 2026-27 with United Systems for Veeam in the amount of \$2,158.20.
 - F. Consideration and possible vote to renew a contract with IncidentIQ for FY 2026-27 in the amount of \$\$14,888.65.
 - G. Consideration and possible vote to renew contract for FY 2026-27 with GovConnection for Microsoft in the amount of \$18,321.12.

- H. Consideration and possible vote to renew a contract for FY 2026-27 with CDW-G for Adobe in the amount of \$5,175.00.
 - I. Consideration and possible to approve a contract for FY 2026-27 with Secure by Design, Inc. for Ninite software in the amount of \$2,220.00.
 - J. Consideration and possible vote to continue a 99-year lease agreement with the City of Choctaw for the erection and maintenance of a new 500,000-gallon water tower and consideration thereof, located on the CNP administration property as described in the lease agreement.
 - K. Consideration and possible vote to approve Chad Allcox as Purchasing Agent, Nancy Jackson as Payroll Clerk, Carissa Chitty as Encumbrance Clerk and Maria Boone as Activity Fund Clerk for FY 2026-27.
 - L. Consideration and possible vote to approve Chad Allcox as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2026-27.
 - M. Consideration and possible vote to continue year three of a five-year contract with Imperial Vending to provide snack food vending services to the district from the period of July 1, 2024 – June 20, 2029.
 - N. Consideration and possible vote to approve a contract with Renaissance for eduCLIMBER and Freckle in the amount of \$102,154.75 for the 2026-27 school year.
 - O. Consideration and possible vote to approve contract with Wink Educational Consulting, Inc. in the amount of \$45,000.00 for online course access for the 2026-27 school year.
 - P. Consideration and possible vote to approve a contract in the amount of \$116,803.60 with Renaissance for the Software Suite and Star Comprehensive Suite for the 2026-27 school Year.
 - Q. Consideration and possible vote to approve a contract in the amount of \$60,000.00 with Age of Learning for the 2026-27 school year.
 - R. Consideration and possible vote to approve a renewal contract with Laserfiche in the amount of \$10,372.50 for Annual Laserfiche Software Program Renewal and \$1,035.00 for Laserfiche Subscription Participant Users for document imaging and storage for FY 2026-27.
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 Bond Lease Purchase Orders
8. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
- A. Student Services Report – Kelli Hosford
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Academic Affairs**
- A. Instructional Services Report – Dr. Jean Ann Gaona
10. **EXECUTIVE SESSION:**
Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A - Personnel Reports; 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 uphold, modify, or reject student transfer appeal of student A.
13. Consideration and possible vote to uphold, modify, or reject student transfer appeal of student B.
14. Consideration and possible vote to uphold, modify, or reject student transfer appeal of student C.
15. Consideration and possible vote to uphold, modify, or reject student transfer appeal of student D.
16. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.

17. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
18. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
19. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
20. Consideration and possible vote to name Rusty Dixon as Assistant Principal at Nicoma Park Middle School effective July 1, 2026.
21. Consideration and possible vote to rehire support staff for 2026-27 school year as listed on Attachment B – Support Staff Rehire List.
22. New Business.
23. Adjournment

Agenda posted:

Thursday, June 4, 2026 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

Minutes Clerk