

REGULAR MEETING – MONDAY, JULY 13, 2026 - 6:00 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 June 8, 2026 regular board meeting minutes, June 22, 2026 special board meeting minutes, June 23, 2026 special board meeting minutes, and June 25, 2026 regular board 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 Comments
 - B. Bond Project Update – Todd Dilbeck
 - C. Board Members' Comments
 - D. Consideration and possible vote to approve school calendar based on hours instead of days for the 2026-27 school year.
 - E. Consideration and possible vote to approve the following policy revisions: FNCD – Bullying; FNCD-E – Harassment/Bullying Incident Report Form; FNCD – R – Prohibiting Bullying (Regulation); FNCD-P – Prohibiting Bullying (Investigation Procedures).
 - F. Consideration and possible vote to approve elementary, middle school, high school and athletics handbooks.
6. **BUSINESS SERVICES: Chad Allcox, Chief Financial Officer**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve facility lease for Choctaw-Nicomma Park YMCA programs for FY 2026-27.
 - D. Consideration and possible vote to approve an agreement with Horizson Digitaly Enhanced Campus for Edmentum Software in the amount of \$49,948.00 for the 2026-27 school year.
 - E. Consideration and possible vote to approve a contract renewal with BrightArrow for the 2026-27 school year in the amount of \$10,075.00.
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: Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers, c) Revenue Lease Purchase Orders

8. **STUDENT SERVICES:**

- A. Student Services Report
- B. Consideration and possible vote to approve an agreement between the Choctaw-Nicoma Park School District and Larry L. Mullins, Ph.D., for behavioral services for the 2026-27 schools year.

9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Student Affairs**

- A. Curriculum/Instruction Report – Dr. JeanAnn Gaona
- B. Consideration and possible vote to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the ninth, tenth, eleventh, or twelfth grade, which will count toward graduation requirements. These classes may include math, science, computer arts, elective courses or credit recovery courses.

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, reject student transfer appeal of Student E.
- 13. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
- 14. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
- 15. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report
- 16. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
- 17. 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).
- 18. Adjournment

Agenda posted:

Thursday, July 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

July 13, 2026

Certified Recommendations: Kelly Horst*, effective 7/1/26; Kendra Riden**, effective 7/1/26; Brice Varbel**, effective 7/1/26; Julia Tatum**, effective 7/1/26; and Trina Morris**, effective 7/1/26.

Certified Resignations: Brice Varbel, effective 7/1/26.

Support Recommendations: Benjamin Morris, effective 7/1/26; Alicia Garza, effective 7/1/26; and Daniel Cavitt, effective 7/7/26.

Support Resignations: Kimberly Tovar, effective 7/1/26; Hunter Reed, effective 6/30/26; Tammy Diggs (terminated), effective 7/6/26 Robin Erskine, effective 7/6/26 and Shana Reber, effective 6/30/26.