

South Rock Creek  
Board of Education  
Regular Meeting  
Agenda

January 13, 2026 6:30 PM  
Conference Room  
17800 S. Rock Creek Rd  
Shawnee, OK 74801

*The South Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss anything on the agenda. The South Rock Creek Board of Education will comply with the Open Meeting Law.*

1. Call to order and recording of members present and absent. Flag salute and moment of silence led by a South Rock Creek student.
2. **Public Hearing:** *Any individual wishing to address the Board of Education shall complete the form "Request to Address the Board of Education" and present the form to the superintendent Thursday before the meeting. The public session will be limited to thirty (30) minutes. Individuals may speak for (5) minutes. The Board Clerk will signal when an individual's time has expired and the public hearing session has expired.*
3. Discussion and vote to approve or not approve the following board meeting minutes
  - a. December 9, 2025 Regular Meeting
4. Administrative Reports
  - a. Superintendent Report
    - i. Project updates
    - ii. Faculty and staff gratitude
5. Action Items
  - a. Proposed executive session to discuss school personnel, so that the Board can return to open session (25 O.S. Section 307 (B) (1)).
  - b. Vote to convene or not convene into executive session
  - c. Vote to acknowledge the Board has returned to open session. Executive session Minutes Compliance Announcement. (if necessary)
  - d. Vote to extend or not extend the contract and set the salary of Ryan Rosser as Superintendent.
  - e. Discussion and possible board action to approve a stipend for superintendent.

- f. Discussion and possible board action to authorize school board members to participate in the school district's health insurance plan.
  - g. Discussion and possible board action to approve the payment of the board member's health insurance premium in an amount not to exceed coverage provided to teachers or to authorize the board member to pay the full premium out of pocket.
  - h. Discussion and possible board action to approve a resolution for the use of county sales tax funding to purchase a bus barn.
  - i. Board to discuss the monthly treasurer's report.
6. Consent Agenda: *All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*
- a. Encumbrances
    - i. FY 26
      - 1. General Fund # 88-91
        - a. Increase General Fund PO # 65 Ralph's Packing Co + \$2857.50
  - b. Warrants
    - i. FY 26
      - 1. General Fund # 744-820
      - 2. Building Fund # 47-51
      - 3. Child Nutrition# 148
  - c. Resignations

7. New Business

8. Vote to Adjourn

