

South Rock Creek
Board of Education
Special Meeting
Agenda

February 12, 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.
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. January 13, 2026 Regular Meeting
4. Administrative Reports
 - a. Superintendent Report
 - i. ORES Basketball Playoffs
 - ii. Project updates
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. Board to consider and take action on approving the superintendent contract.
 - e. Board to consider and take action on the employment of a certified employee for the 2026-27 school year.
 - f. Board to consider and take possible action to approve the 2026-27 school calendar.
 - g. 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 # 93
 - a. Increase GF PO # 14 CRW from \$2000 to \$4000
 - b. Increase GF PO # 44 POE + \$180 from \$200 to \$380
 - c. Increase GF PO # 51 Global Security + \$12350 from \$27650 to \$40k
 - d. Increase GF PO # 91 Special Party Manf. + \$20 from \$1974.54 to \$1994.54
 - 2. Building Fund # 27-30
 - a. Increase BF PO # 13 Hogues Hometown Plumbing + \$500 from \$5165 to \$5665
 - b. Increase BF PO # 26 Jim's Portable Toilets + \$1000 from \$1000 to \$2000
 - b. Warrants
 - i. FY 26
 - 1. General Fund # 951-1061
 - 2. Building Fund # 52-60
 - 3. Child Nutrition# 177-180
 - c. County Sales Tax Resolution
 - d. Activity Fund Fundraisers
 - e. Resignations

7. New Business

8. Vote to Adjourn

