

REGULAR MEETING
AGENDA
BOARD OF EDUCATION
OPTIMA PUBLIC SCHOOL, TEXAS COUNTY, OKLAHOMA
OPTIMA PUBLIC SCHOOL
SPECIAL MEETING
Monday, September 2, 2025 – 7:00 AM

As required by §311, Title 5 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Dependent School District C009 of Texas County, Oklahoma, will hold a REGULAR MEETING in the cafeteria of Optima Public School, 107 5th Street OPTIMA, Oklahoma, 73945.

Note: The OPTIMA Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

The following is the list of business to be conducted at the above listed meeting:

1. Call to order and record members present.
2. Approve/correct the August 11, 2025 special board meeting minutes.
3. Action on GF and BF checks and encumbrances and treasurer's report
4. Board to hire Shari Kachel for a temporary fill in for Elementary Classroom for 2025-2026
5. Board to vote to approve policies: Anti-Discrimination, Harassment and Antisemitism Policy; Student Personal Use Electronic Device; Mandated Reporting Policy.
6. Adjourn

Posted By: Freida Burgess

Signature: _____

Location: Front door of Optima Public School

Time: 1:00 PM

Date: August 29, 2025

REGULAR MEETING
AGENDA
BOARD OF EDUCATION
OPTIMA PUBLIC SCHOOL, TEXAS COUNTY, OKLAHOMA
OPTIMA PUBLIC SCHOOL

Monday, August 11, 2025 – 7:00 AM

As required by §311, Title 5 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Dependent School District C009 of Texas County, Oklahoma, will hold a REGULAR MEETING in the cafeteria of Optima Public School, 107 5th Street OPTIMA, Oklahoma, 73945.


Note: The OPTIMA Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

The following is the list of business to be conducted at the above listed meeting:

1. Call to order and record members present.
2. Approve/correct the July 9, 2025 special board meeting minutes.
3. Action on GF and BF checks and encumbrances and treasurer's report
4. New Business
5. Adjourn

Posted By: Freida Burgess

Signature: 

Location: Front door of Optima Public School

Time: 9:30 am

Date: August 8, 2025

Optima Public School

RR 1, Box 188
Optima, OK 73945
Office 580.338.6712
Fax 580.338.6721

NOTICE OF JULY 9, 2025 SPECIAL BOARD MEETING

DATE: *July 9, 2025*
WHERE: *Optima School Cafeteria*
TIME: *7:00 pm.*

NOTE: The board may or may not discuss, vote to approve, vote to disapprove, or vote to table any item on the agenda.

AGENDA:

- 1. Call to order and recording of members present and absent.***
- 2. Public Participation – As per State Law and Board Policy.***
- 3. Approve/Correct of minutes of June 9, 2025 regular board meeting.***
- 4. Action on FY 2025 Final GF, BF, checks and Encumbrances; Treasurer's report.***
- 5. Action on FY 2026 July encumbrances and check for GF, BF, and CN funds.***
- 6. Vote to approve Peter Camfield as determining official for Child Nutrition and Freida Burgess as confirming agent for 2026 Child Nutrition.***
- 7. Vote to approve/not to approve bids for milk and food 2025-2026.***
- 8. Vote to approve/not to approve Procurement Policy for 2025-2026.***
- 9. Vote to approve/not approve the Wellness Policy for 2025-2026.***
- 11. Adjourn***

This agenda was posted in the outside door of the Optima Elementary School on Monday, July 7, 2025 at 1:00 pm.