

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

Monday, September 29, 2025 – 6:00 PM

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 SPECIAL MEETING in the cafeteria of Optima Public School, 107 5<sup>th</sup> 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 board meeting minutes.
3. Action on GF and BF checks and encumbrances and treasurer's report
4. Board to review and take action on the 2025-2026 Estimate of Needs.
5. Board to call for Annual Election Resolution of Board Position #2 for a 3 year term.
6. Board to vote on the School Board meeting dates for 2026.
7. Board to vote to hire/not to hire Shari Kachel for one month.
8. Board to vote to hire/not to hire Stormy Taylor for the remainder of 2025-2026 on a temporary contract.
9. Adjourn

Posted By: Freida Burgess

Signature: 

Location: Front door of Optima Public School

Time: 9:30 am

Date: September 26, 2025