

**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 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.
As required by §311.
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.
As required by §311.
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
6. Board to vote on 1st

Signature: 
7. Board to vote on 1st

Location: Front door of Optima Public School

Time: 9:30 am

Date: September 26, 2025