

## **CANEY VALLEY PUBLIC SCHOOLS**

Independent School District No. 18  
Washington County  
Post Office Box 410  
Ramona, Oklahoma 74061-0410

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Caney Valley Public School Board of Education of Independent School District No. 18, Washington County, Oklahoma, will hold a **REGULAR** meeting on **February 2, 2026, at 6:30** o'clock p.m., at the Caney Valley Board Room, 620 Wyandotte Avenue, Ramona Oklahoma.

### **BOARD OF EDUCATION AGENDA**

- 1. Call to Order - Ron Pruitt - President**
- 2. Invocation and Pledge of Allegiance**
- 3. Roll Call**
- 4. Standing Resolutions**

RESOLVED, upon the recommendation of the Superintendent of Schools, Standing Resolutions numbered 4.A through 4.F be APPROVED as presented, effective February 2, 2026.

4.A Minutes of Previous Meetings

a. Regular Meeting - January 5, 2026

4.B Approval of Account of Activity Funds

4.C Schedule of Bills – Encumbrance List FY26

a. General Fund 11, **#142-157**, \$272,562.58

b. Building Fund 21, **N/A**

4.D Approval of Payroll Encumbrances FY26

a. General Fund Payroll **#70149-70159**, \$32,102.76

b. Building Fund Payroll **N/A**

4.E Proposed Amended Activity Fund Fundraiser, Reason and Purpose

a. Science Club

b. Caney Valley Elementary

c. Prom

d. Middle School Student Council

4.F Donations as Presented

a. Prom, \$100.00

b. MS, \$25.60

## **5. Superintendent's Report**

1. Operations

2. Instruction

3. Student Activity

## **6. 2026-2027 Calendar**

Board to consider and take possible action regarding the proposed 2026-2027 school calendar.

## **7. Caney Valley Board Policy**

Board to consider and take possible action regarding the following policies as presented;

1. DE- Salaries and Expenses
2. DE-R1- Salary Schedules

## **8. Football Independent Schedule Waiver Request**

Board to consider and take possible action regarding the Football Independent Schedule Waiver Request as presented.

## **9. Board Member Professional Development**

Board to review and discuss board member professional development points.

## **10. 2025-2026 Personnel and Contract**

10.A As provided in Title 25 Section 307(B)(1), an executive session is proposed to discuss the following personnel and contracts as presented;

1. Officer Coates, Travel Stipend

10.B Board to consider and take possible action to go into executive session per O.S. Title 25-307 (B)(1) to discuss the aforementioned personnel as presented.

10.C Vote to acknowledge return to open session.

10.D Executive session minutes compliance announcement.

10.E Board to consider and take possible action regarding the personnel and contracts as presented;

1. Officer Coates, Travel Stipend

**11. Vote to Adjourn**

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**Ron Pruitt, President**

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**Louise Virden, Clerk**

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**Steven Cantrell, Superintendent**

STATE OF OKLAHOMA     )  
                                          ) ss.  
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 18 of Washington County, Oklahoma, certify that on November 13, of the last calendar year, the date, time, and place of this **regular** meeting was filed in the office of the County Clerk of Washington County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

POSTED AT THE ADMINISTRATION OFFICE, 620 WYANDOTTE AVENUE, RAMONA, OKLAHOMA; ON THE FRONT DOOR, January 30, 2026, AT 10:30 A. M.

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**Angela D. Scullawl, Minutes Clerk**