# The Academies of Oklahoma | Board Meeting Agenda | Special Board Meeting

**Date**: October 27th, 2026
**Time**: 6:30P.M.
**Place**: Academy of Seminole Campus, 600 E. Strothers Ave (Hwy 123), Seminole, OK 74868

Join via Zoom Meeting: Zoom Link
Meeting ID: 898 2066 9770
Passcode: Spartans!

1. **Opening**
    a. Call to Order and Roll Call of Members. Roll Call.
    b. Public Participation**.** Meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. At this time, the public can address items listed on the agenda.

2. **Heads of School Updates**
    a. Tammy Potter - Seminole
        i. Student Highlight
    b. Eli Harbin - Okmulgee
        i. Student Highlight
    c. Jennifer Rosenbloom - Blanchard
        i. Student Highlight

3. **Superintendent Updates**
    a. Update

4. **Board Committee Updates**
    a. Finance - Matthew Yates
    b. Facilities - Dillon Robinson
        i. Seminole Campus Construction Update
    c. Superintendent - Marlanna King
    d. Governance - Lacey Azbell

5. **Finance**
    a. Discussion and Possible Vote on Encumbrances
    b. Discussion and Possible Vote on Financial reports for September

6. **Action Items**
    a. **Consent Agenda:** All of the following items are reports or items of routine nature normally approved at board meetings and will be approved by one vote unless any Board member desires to have a separate vote on any or all items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:
        i. Board Meeting Dates for 2027
        ii. Minutes from the September 29 Special Board Meeting

iii. Surplus Items
iv. Leave Policy
v. October Personnel Report

b. **Other Action Items: Discussion and Possible Action regarding**
   i. Days to Hours Notification: Pursuant to 70 O.S. § 1-109, a school district choosing to NOT implement the traditional 181 days of instruction, may adopt a policy establishing the school be in session with classroom instruction offered for not less than 1,086 hours each school year AND with no fewer than 166 days of instruction.
   ii. Special Education Policies - *Lannie Potter*, Special Education Director
   iii. Lease Agreement Contracts - Blanchard Loan and Seminole Modulars
   iv. Horizon OT Services - not to exceed $80K for Occupational Therapy at Okmulgee and Blanchard

7. **Board Member Comments**

8. **Proposed Executive Session to employment and/or evaluation of all staff and Board members, pursuant to 25 O.S. §307(B)(1).**
   a. Motion to convene in executive session
   b. Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session

9. **Discussion and possible motions re: employment of Interim Superintendent and Board Chair.**

10. **Adjournment**