

**A GENDA**  
**Grove Board of Education**  
**Grove Elementary School**  
**2800 N. Bryan**  
**Shawnee, Oklahoma**  
**Old Gym Lobby**  
**Regular Meeting**  
**5:30 p.m.      January 12, 2026**

Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours prior to the scheduled time of the Board meeting, if possible. The telephone number is 405-275-7435. The Grove School Board of Education may discuss, make motions and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. At the time and place designated the Board will consider and act upon matters set forth on the Agenda for said meeting as follows:

1. Call to Order
2. Public Participation
3. Superintendent's Report
4. Vote to Approve the Consent Agenda
  - A. Approval of Minutes of Special Meeting of December 8, 2025.
  - B. Memorandum of Understanding between Chickasaw Nation and Grove School for the 2025-2026 school year.
  - C. Encumbrances within the 2025-2026 General Fund. (Approval of original encumbrance's #146 - #148 and changes in encumbrance #69)
  - D. Encumbrances within the 2025-2026 Child Nutrition Fund. (Approval of original encumbrance's #19 - #20)
  - E. Activity Fund Report
  - F. Treasurer's Report/County Statement
5. Discussion and possible vote to revise and renew Indian Policies and Procedures.
6. Vote regarding Sub-Accounts within the Grove Public Schools Activity Fund for the 2025-2026 school year.

**817 FCA**

7. New Business

8. Adjournment

This agenda was posted at 3:30 p.m. on Friday, January 9, 2026 on the front door of Grove Elementary and the District Web Site: [www.grove.k12.ok.us](http://www.grove.k12.ok.us)

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Superintendent