

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS
THE BOARD OF TRUSTEES
REGULAR MEETING
Oklahoma School of Science and Mathematics
401 N.E. 10th St.
Oklahoma City, OK 73104
Sen. Bernice Shedrick Library Building, Board Room
Thursday, October 15, 2026
10:00 A.M.

To the extent not otherwise provided below, the OSSM Board of Trustees may, at its discretion, discuss, vote to table, change the sequence of any agenda item, choose not to take up any item set forth below, or discuss any item in open session designated for Executive Session.

Agenda

- I. Call to Order, certification of Open Meeting Act compliance, roll call, and determination of quorum.
- II. Review, discussion, and possible action on the Minutes of the Board of Trustees meeting July 16, 2026.
- III. Report from the Chief Fiscal Officer and possible discussion and action.
 - A. Financial Update
 - B. Physical Plant Update
 - C. FY2028 Budget Request and Possible Approval
- IV. Report from the Vice President of Academics and possible discussion and action.
 - A. Calendar Items
 - B. News and Highlights
- V. Report from the Dean of Admissions and possible discussion and action.
 - A. Admissions Goals
 - B. CO2029 Admissions Progress
- VI. Report from President Cornforth and possible discussion and action.
 - A. Student/Faculty Accomplishments
 - B. Campus Activity
- VII. Report from Chairman Caldwell and possible discussion and action.
 - A. Updates and Comments
 - B. Standing Committee Assignments
 - C. OSSM Board of Trustees' Restructuring Discussion

- VIII. Discussion and possible action on the Schedule of the OSSM Board of Trustees' Regular Meetings for the 2027 Calendar Year.
- January 21, 2027 at 10:00 a.m.
 - April 15, 2027 at 10:00 a.m.
 - July 15, 2027 at 10:00 a.m.
 - October 21, 2027 at 10:00 a.m.
- IX. New Business. This business, in accordance with 25 O.S. § 311(A)(10), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
- X. Adjournment.

Next proposed Governing Board meeting: Thursday, January 21, 2027 at 10:00 A.M.