

Date: TUESDAY, FEBRUARY 17, 2026

Time: 10:45 A.M.

Place: County Commissioner's Meeting Room

201 S. Jones, Ste. 200

Norman, OK 73069

Rod Cleveland called the regular meeting of the Cleveland County Educational Facilities Authority to order on this 17th of day of February 2026 at 10:45 A.M. and asked that roll be called.

PRESENT: Rod Cleveland, Rusty Grissom, Jacob McHughes

ALSO PRESENT: Goldie West, Cynthia Rogers, Joy Hampton, Linda Atkins, Rebecca Pfeiffer, Stephanie Jackson, Robin Moore, Kristina Bell, Ronnie Fulks, Christi Morren, and John Szymanski

ABSENT: N/A

Approval of Minutes

1. Discussion and possible action regarding - Approve the Regular Meeting minutes of the January 20, 2026 meeting. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES

MOTION CARRIED

Items of Business

2. Discussion and possible action regarding rotation of the Chair/Vice Chair. Jacob made a motion, seconded by Rusty Grissom, for Rusty Grissom to be the Chair and Rod Cleveland to be the Vice Chair beginning July 1, 2026 for a two year period, to be rotated bi-annually each July 1st.

Vote was as follows:

CLEVELAND:NO GRISSOM:YES McHUGHES:YES

MOTION CARRIED

3. Discussion and possible action regarding - Approve the following: 1)Removal of Jodi Roundtree as Secretary. 2)Removal of Goldie West as Assistant Secretary. 3)Add Goldie West as Secretary. 4)Add Bailey Breen as Assistant Secretary. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES

MOTION CARRIED

4. Discussion and possible action regarding - Reimburse \$38.04 to the Cleveland County Industrial Authority for IQ Accounting Solutions LLC invoice #6629 for phone support for Sage 50 installation for Kendra Wesson and Goldie West in the amount of \$228.25. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES

MOTION CARRIED

New Business – None

Board Member Statements and Announcements – None

5. Adjourn - Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND: YES GRISSOM: YES McHUGHES: YES

MOTION CARRIED