

**Colcord Board of Education
Special Board Meeting
Thursday, April 29th, 2021
6:00 P.M.
Dan Draper Community Center:
Board Room
433 South Larmon
Colcord, OK 74338**

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116.

Agenda prepared by Mr. Bud C. Simmons, Superintendent of Schools, with recommendations from any or all board members.

1. Call the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. Motion and vote to reimburse Fund 12 (Co-op) fund 864.77 from Fund 11 and close Co-op Fund.
5. Motion and vote to approve PO's over 1000 dollars as listed below:
 - FUND 11
 - 374 B.E. PUBLISHING (412) \$1795.00
 - 376 REALLY GREAT READING (367) \$1291.40
 - 70216-70318-(additions to properly code) COVID Stipends
 - FUND 22
 - 19 OK DHS FINANCE REVENUE PROCESSING \$1062.04
 - FUND 41
 - 6 UMB BANK \$35,317.50
 - 7 UMB BANK \$41,800.00
 - 8 UMB BANK \$9820.00
6. Motion and vote to approve an increase to the following blanket PO's:
 - FUND 11
 - 20 SOUTHERN TIRE MART \$1000.00 = \$4820.00
 - 21 MAPLES ELECTRIC \$2500.00 = \$3500.00
 - 29 COMMUNITY PHYSICIANS GROUP \$255.00 = \$1947.00
 - 34 JOSTENS \$50.00 = \$450.00
 - 36 OSIG \$1,145.00 = \$78,945.00
 - 127 VERIZON \$1000.00 = \$3657.15
 - 342 MATT SHACKELFORD \$1315.04 = \$3615.04

7. Superintendent's report on the estimated cost of potential bond projects for the fall.
8. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, April 28th, 2021 at 3:30 p.m. by Suzy Harrington.

Suzy Harrington