

**Colcord Board of Education  
Special Board Meeting  
Thursday, August 3<sup>rd</sup>, 2017  
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 meeting to order.
2. Roll call.
3. Approval of agenda.
4. Motion and vote to approve PO's over 1000 dollars:  
88 Moseley Schools-50 elementary desks and chairs 1,500.00
5. Motion and vote to approve change orders:  
35 Southern Tire Mart-increase from by 2500.00 to total of 3,000.00
6. Motion and vote to accept the resignation of Carla Flanagan Pre-K teacher and any other resignations received after posting of agenda.
7. Motion and vote to enter into executive session to discuss the following:  
A.) Possible hire of special education teacher.  
B.) Possible hire of pre-k teacher.  
C.) Possible hire of route bus driver.  
D.) Possible hire of a cook. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)(7).
8. Motion and vote to acknowledge the board's return from executive session.
9. Board Clerk's statement of executive session minutes.
10. Discussion, motion, and vote to hire a special education teacher on a temporary contract for the 2017-2018 school year.
11. Discussion, motion, and vote to hire a pre-k teacher on a temporary contract for the 2017-2018 school year.
12. Discussion, motion, and vote to hire a route bus driver for the 2017-2018 school year.
13. Discussion, motion, and vote to hire a cook for the 2017-2018 school year.
14. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday August 2<sup>nd</sup>, 2017 at 3:30 p.m. by Suzy Harrington.