

**AGENDA FOR  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 4  
DELAWARE COUNTY, OKLAHOMA  
COLCORD PUBLIC SCHOOLS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 4 of Delaware County, Oklahoma will hold a **SPECIAL MEETING** on December 7th, 2021, at 6:00 o'clock p.m., at the Dan Draper Community Center, Board of Education Room, Colcord Public Schools, 433 South Larmon, Colcord, Oklahoma.

**AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
5. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
6. Administrator reports.
7. Superintendent's report.
8. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

  - a. Minutes of board meetings: Regular Meeting – November 11th, 2021.
  - b. Treasurers and Activity Fund Clerks Financial Reports for month of November 2021.
  - c. PO's over \$2,500.00 as listed below:

329 PIRAINO CONSULTING (412/ODLE) \$2,672.00  
337 DELAWARE COUNTY TREASURER \$15,314.56
  - d. Increased Encumbrances:

4 SERFCO \$500 = \$1220  
36 KANSAS BUILDING SUPPLY \$2500.00 = \$15,500.00

263 DELAWARE COUNTY ELECTION BOARD \$578.44 = \$2090.20

- e. Encumbrances for board approval:
    - FUND 11 325-341
    - FUND 22 23
  - f. Blanket PO's:
    - FUND 11 333 STEPHEN L. SMITH \$1000.00
- 9. Discussion, motion, and vote to hire Ellingson Contracting as Construction Manager at Risk for the ESSER III doors and windows project.
  - 10. Vote to approve an annual review of Blood Borne Pathogens and Hazardous Materials Procedures.
  - 11. Discussion, motion, and vote to surplus items listed in Attachment A.
  - 12. Superintendent presentation of the 2021-22 budget outlook.
  - 13. Discussion, motion, and vote to approve a 250 dollar bonus stipend for all Colcord employees and approve PO #70163-70267 Certified and Support/High School and Elementary.
  - 14. Vote to adjourn.

Name of person posting this Agenda: \_\_\_\_\_  
(type or print)

\_\_\_\_\_  
(Signature) Title

Posted this 6<sup>th</sup> day of December 2021, at 3:30 o'clock p.m., on the north and west entrances of the Dan Draper Community Center, Colcord, Oklahoma.