Colcord Board of Education
Regular Board Meeting
Thursday, January 9th, 2020
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.
3. Approval of the agenda.
4. Public participation (Forms available in the superintendent's office)
   *The rules for this section are:
   - Speakers must identify themselves and sign in prior to the start of the meeting.
   - Each speaker is given a maximum of 3 minutes.
   - The total time allocated to this item is thirty (30) minutes.
   - The President reserves the right to interrupt this section and move to the next item.
5. Administrators' reports.
6. Superintendent's report.
7. 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 – December 12th, 2019
   b. Treasurer's and Activity Fund Reports for December 2019.
   c. PO's over 1,000.00 as listed below:
      362 BOLT FIBER OPTIC SERVICES $2832.68
      INCREASED PO'S FUND 11
      34 JODI SIMPSON $3180.24 = $11,200
      39 OSIG $266 = $65,135
      INCREASED PO'S FUND 22

10 MARMIC FIRE & SAFETY CO. INC $348.80 = $848.80

d. Encumbrances as listed below:
FUND 11 356-363
FUND 22 21

e. Appropriations:

Receipt	Item	Amount
136	School Land	5,941.68
137	Sale of salvage items	154.00
138	Donation/Cherokee Nation	4,000.00
139	Interest earned	123.90
TOTAL		$10.219.58

8. Discussion, motion, and vote to approve representative to the Grand Gateway Economic Development Board of Directors.
9. Motion and vote to approve and/or amend Federal Program Procedures listed below: PPR3a- Record Management Procedures, CFR5a- Internal Control Procedures, CFR4a- Cash Management Procedures, and CFR3a- Financial Management System Procedures.
10. Motion to enter into executive session for:
    A.) The evaluation, employment status and contract of Superintendent, Bud C. Simmons. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).
11. Motion and vote to acknowledge the board's return to open session.
12. Board Clerk's statement of executive session minutes.
13. Discuss, make recommendations or take action concerning the employment and contract of Superintendent, Bud C. Simmons.
14. New Business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. *Oklahoma Statutes, Title 25, Section 311 (A) (9).*
15. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, January 8th, 2020 at 3:30 p.m. by Suzy Harrington.