

**Colcord Board of Education  
Regular Board Meeting  
Thursday, September 12<sup>th</sup>, 2019  
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 – August 8<sup>th</sup>, 2019.
  - b. Treasurers and Activity Fund Clerks Financial Reports for August 2019.
  - c. PO's over 1,000.00 as listed below:
    - FUND 11
    - 205 UMB BANK \$2,000.00
    - 210 SCOTT WARREN \$1,300.00
    - 216 SHL US LLC (412) \$1,030.00
    - 224 DELAWARE COUNTY TREASURER \$12,673.87

225 FOLLETT \$2,525.34  
 241 LOGANS CONSTRUCTION \$67,000  
 242 ERGON \$3,500  
 245 CDW-G (412) \$2,500  
 INCREASED ENCUMBRANCES  
 FUND 11  
 18 LOCKE SUPPLY increase \$4,000 = \$11,500  
 39 OSIG increase \$281 = \$64,848  
 101 WHEELER METAL increase \$2,500 = \$10,500

d. Encumbrances for board approval:

FUND 11 173-245  
 Payroll encumbrance:  
 70001-70110---General Fund  
 70001-70002---Building Fund  
 70001-70004---Child Nutrition

e. Appropriations:

20	Am Indian center-donation	150.00
21	Am Indian center-donation	377.58
22	Personal fax	2.00
30	Sale of old wire	1,142.00
31	Rental of center	300.00
32	Notary fee	5.00
33	Opaa! reimb travel	53.50
36	Interest earning	464.07
		<b>2,794.15</b>

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8. Motion and vote to approve Colcord Federal Programs English Learners identification procedures.
  9. Motion and vote to approve Colcord Federal Programs English Language academic plan procedures.
  10. Motion and vote to approve Colcord Federal Programs WIDA IEP accommodations procedures.
  11. Motion and vote to amend District Policy: FNCA-R Student conduct dress code.
  12. Discussion, motion, and vote to use the ACT for College-and Career - Readiness Assessment for the 2019-2020 school year.
  13. Discussion, motion, and vote to appoint local advisory committee members and the Gifted and Talented Education Plan for 2018-2019.
  14. Discussion, motion, and vote to approve the ICAP plans and procedures for the 2019-2020 school year.
  15. Discussion, motion, and vote to approve the 2019-2020 Estimate of Needs as prepared by district auditor Michael Green, CPA.
  16. Discussion, motion, and vote to approve Ruth Ann Haggard's contract for Hearing Impaired consultant for 2019-2020 school year.
  17. Discussion, motion, and vote to approve Fundamentals of Technology and Desktop, Advanced Computers, Algebra II, Anatomy/Physiology, CPR, and Personal Financial Literacy credits for Colcord High School students when

obtained through coursework completed at the Northeast Technology Center. Approved courses will be reflected on the student's high school transcript.

18. Motion and vote to approve Alternative Education plan for the 2019-20 school year.
19. 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)*.
20. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, September 11<sup>th</sup>, 2019 at 4:00 p.m. by Bud Simmons.