

**Colcord Board of Education  
Special Board Meeting  
Thursday, September 22nd, 2022  
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 who needs 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. Increased POs:  
FUND 11  
29 OSIG \$1789.00 = \$140,707.00  
60 R KEYS \$143.00 = \$943.00  
148 GRAND RENTAL \$940.04 = \$2065.40  
178 ACTION AIR \$1990.00 = \$4490.00
5. Blanket Orders for Board approval:  
FUND 21  
4 BWA ARCHITECTS \$2000.00
6. Encumbrances for Board approval:  
FUND 11  
224-252  
FUND 22  
25
7. Discussion, motion, and vote to approve the 2022-23 Estimate of Needs as prepared by district auditor Michael Green, CPA.
8. Discussion, motion, and vote to approve a quote for the purchase of a Suburban or Expedition vehicle and approve PO#253
9. Discussion, motion, and vote to approve/not approve a quote to replace/repair the flooring in the multi-handicapped modular building using ESSER III funds and approve PO#196.
10. Discussion, motion, and vote to approve/not approve entering into a lease agreement with Grand Savings Bank to lease/purchase LED lights and poles

on the football, baseball, and softball fields from the MUSCO company with the BuyBoard (Contract #592-19).

11. Discussion, motion, and vote to approve/not approve a quote to repair the home bleachers in the new gym and approve PO#256
12. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, September 21st, 2022, at 4:30 p.m. by Bud Simmons.

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Bud Simmons