

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

**Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
November 13th, 2017
7:00 P.M.**

A G E N D A

I. Routine

- a. Call meeting to order.
- b. Roll call of members.
- c. Public participation recognition of guests.

II. Statement of Consent Agenda:

The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the board members. Upon request, any board member may request any one or more matters be removed from the consent agenda and acted upon separately.

III. Approval of the Consent Agenda

- a. Discussion and possible action on previous board minutes:
 - i. Special Board Meetings
- b. Discussion and possible action to approve the Treasure Report.
- c. Discussion and possible action to approve Activity Fund Report
- d. Discussion and possible action to approve General Fund, Building Fund and Bond Fund encumbrances.
- e. Discussion and possible action to approve current FY18 General Fund Expenditures, Building Fund Expenditures and Bond Fund.
- f.

IV. Items removed from the consent agenda.

V. General

- a. Discussion of expenditures of funds regarding bond projects
- b. Discussion and approval of Coleman Budget for 17-18
- c. Discussion and vote to pass Annual Election Resolution
- d. Discussion and vote to approve Election Legal Notice
- e. Discussion and vote to approve Election Press Release
- f. Discussion and vote to approve purchase of stadium seats

VI. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
- b. Discussion and vote to approve support employee

VII. Adjourn\

Posted this 9th day of November, 2017 at __ o'clock, p.m., on the end door of the Coleman Public Schools high school building, visible for public view by:

Print

Signature

Title