

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

**Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
December 11, 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 .

III. Items removed from the consent agenda.

IV. General

- a. Discussion of expenditures of funds regarding bond projects
- b. Discussion and vote to purchase tables and chairs for gym lobby
- c. Discussion and vote to reimburse from Fund 21 to Fund 11 for purchases in 2016-2017
- d. Discussion and vote to approve transfers under Open Transfer Act

II. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.

- b. Proposed executive session to concerning employment and real property purchase according to 25 O.S. § 307.
 - i. Vote to convene or not to convene into executive session.
 - 1. Acknowledge return to open session.
 - ii. Executive session minutes compliance announcement.
- c. Discussion and possible action to hire support employee
- d. Discussion and possible action to grant or deny extra duty contracts
- e. Discussion and vote to purchase real property

III. Adjourn\

**Posted this 8th
day of December, 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