

# COLEMAN PUBLIC SCHOOLS

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## ***BOARD OF EDUCATION***

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### **School Board Special Meeting**

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

**April 16th, 2018  
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. 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 Senior Trip
- b. Presentation of school audit by Mr. Patton.
- c. Discussion and vote to approve audit report.
- d. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19
- e. Discussion of property closing date
- f. Discussion of creation of a new weight room facility

- g. Discussion of preliminary insurance contract for 18-19
  - h. Discussion of preliminary worker's compensation contract for 18-19
  - i. Discussion of copier contract
  - j. Discussion and vote to approve Choctaw POSSE participation
  - k. Discussion Coleman Summer School
- V. Personnel
- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
  - b. Proposed executive session to review: personnel employment, extra duty contracts, certified contracts, support contracts for 18-19 year, 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 approve: support contracts, certified contracts and extra-duty contracts for 18-19.
- VI. Adjourn

**Posted this 13<sup>th</sup>**  
**day of April, 2018 at \_\_ o'clock, p.m., on the end door of the**  
**Coleman Public Schools high school building, visible for public view by:**

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| <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Print</b> | <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Signature</b> | <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Title</b> |
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