

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

**School Board Meeting
Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
May 13th, 2019
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 FY19 General Fund Expenditures, Building Fund Expenditures and Bond Fund.

III. Items removed from the consent agenda.

IV. General

- a. Discussion and possible action to approve Senior 2021 trip
- b. Discussion and possible action to approve Sanders Bledsoe & Hewitt contract
- c. Discussion and possible action to approve Choctaw Inter-local Co-Op Agreement
- d. Discussion and possible action to approve Tisdale Treasurer contract
- e. Discussion and possible action to approve JOM Agreement
- f. Discussion and possible action to approve OSSBA Employment Services Contract

- g. Discussion and possible action to approve PROHAB contract
 - h. Discussion and possible action to approve KTC Transportation Contract
 - i. Discussion and possible action to approve Keystone contract
 - j. Discussion and possible action to approve WPS contract
- 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, certified contracts for 19-20 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 certified contracts for 19-20 as listed in Attachment A.
- VI. New Business
- VII. Adjourn

**Posted this 10th
day of May, 2019 at 4 o'clock, p.m., on the end door of the
Coleman Public Schools high school building, visible for public view by:**

Print	Signature	Title
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