

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

**School Board Meeting
Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
June 10th, 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 TCA contract for Federal Programs
- b. Discussion and possible action to approve Coleman School Temporary Appropriation Application
- c. Discussion and possible action to approve Coleman School Fundraisers
- d. Discussion and possible action to adopt board policies
- e. Discussion and possible action to approve contract with Dr. Robert Neel

- f. Discussion and possible action to approve or disapprove Resolution for Schools and Libraries Universal Services E-Rate Contract for 2019-2020. This resolution authorizes the filing of Form 471 applications for funding year 2019-2020 and the payment of applicant's share upon approval of funding
 - g. Discussion and possible action to approve mowing contract
 - h. Discussion and possible action to approve Melissa Ferguson to be the authorized representative of Coleman Public Schools regarding E-Rate, Federal Programs, SDE, Special Education, Alternative Education.
 - i. Discussion and possible action to approve OSMRT Insurance contract
- V. Personnel
- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
 - b. Discussion and possible action to approve support contracts for 19-20 as listed in Attachment A.
- VI. New Business
- VII. Adjourn

**Posted this 7th
day of June, 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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