

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

**July 8, 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. Superintendent's Report

III Approval of encumbrances and/or warrants

- a. Approval of activity fund encumbrances (Check numbers_____ through_____)
 - b. Approval of general fund encumbrance/warrants (numbers_____ through_____)
- SEE ATTACHED NUMBERS

IV. 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.

V. Approval of encumbrances and/or warrants

- 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 for FY19
- e. Discussion and possible action to approve General Fund, Building Fund and Bond Fund encumbrances for FY20
- f. Discussion and possible action to approve current FY19 General Fund Expenditures, Building Fund Expenditures and Bond Fund.

- g. Discussion and possible action to approve current FY20 General Fund Expenditures, Building Fund Expenditures and Bond Fund.

VI. Items removed from the consent agenda.

VII. General

- a. Discussion and vote to approve/disapprove the policies and procedures for Coleman Public Schools as prepared by Kristy Snider, with Tom Cameron Assoc.
- b. Discussion and vote to approve or disapprove federal assurances for FY19-20
- c. Discussion and vote to approve or disapprove LEA agreement
- d. Discussion and vote to approve or disapprove Student Handbook FY19-30
- e. Discussion and vote to approve or disapprove additional fundraisers for FY19-20

VIII. Personnel

- f. Discussion and possible action to accept any resignations, specifically Melissa McDaniel, elementary teacher received since the posting of the agenda.
- g. Proposed executive session to review: personnel employment, extra duty contracts, certified contracts, support contracts for 18-19 year more specifically described in Exhibit 1, 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.
- h. Discussion and possible action to approve certified contracts for 2019-2020
- i. Discussion and possible action to approve extra-duty contracts for 2019-2020
- j. Discussion and possible action to approve hire of certified staff for 2019-2020

IX. Statement of New Business

Board will hear new business and take under advisement, to be approved at the next regular board meeting, except in case of emergency.

X. Adjourn

Posted this 4th day of July, 2019 at 8 o'clock, a.m., on the end door of the Coleman Public Schools high school building, visible for public view by:

Print

Signature

Title