

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

July 12th, 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 for FY18
- e. Discussion and possible action to approve General Fund, Building Fund and Bond Fund encumbrances for FY19
- f. Discussion and possible action to approve current FY18 General Fund Expenditures, Building Fund Expenditures and Bond Fund .
- g. 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 vote to a approve or disapprove fundraisers
- b. Discussion and vote to approve or disapprove Elementary Curriculum
- c. Discussion and vote to approve or disapprove Activity Sub-account for flowers

- d. Discussion and vote to approve or disapprove WPS contract
- e. Discussion and vote to approve or disapprove Gabbart contract
- f. Discussion and vote to approve or disapprove school calendar for 18-19
- g. Discussion and vote to approve or disapprove new computer tower for Kindergarten

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 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.
- c. Discussion and possible action to approve certified contracts for 2018-2019
- d. Discussion and possible action to approve extra-duty contracts for 2018-2019
- e. Discussion and possible action to approve hire of certified staff for 2018-2019, more specifically Mrs. Daniels and Mrs. Bolin as Elementary teachers
- f. Discussion and possible action to hire Erma Stanley, Chris Goodwin and Rosemary Rivera as support staff 2018-2019

VI. Adjourn

**Posted this 11th
day of July, 2018 at 2 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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