

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

13 June, 2017

6:30 P.M.

AGENDA

- 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. Special Board Meetings 5/9/17 and 5/24/17
 - b. Discussion and possible action to approve the Treasure Report
 - c. Discussion and possible action on the Activity Fund report.
 - d. Discussion and possible action to approve General Fund encumbrances and Building Fund encumbrances.
 - e. Discussion and possible action to approve current FY17 General Fund Expenditures 736-874 and Building Fund Expenditures 102-114

- IV. Items removed from the consent agenda.

- V. Information Reports (no action)
 - a. Administration Report

- VI. General
 - a. Discussion and possible action to approve the method to be employed in the execution of the school bond including but not limited to construction, and remodeling of district structures.
 - b. Discussion and possible action to construct, repair, remodel, and equip the gym.
 - c. Discussion and possible action to determine the contractor and type of lighting to be used in the gym.

- d. Discussion and possible action to choose the color of district gym.
- e. Discussion and possible action to obtain a credit card for school administrators.
- f. Discussion and possible action to repair gym floor.
- g. Discussion and possible action to obtain a cellphone for administrators.
- h. Discussion and possible action to obtain a sign for the district.
- i. Discussion and possible action to employ an architect for the district's construction plans.
- j. Discussion and possible action to hire Clay Lewis as a support employee.
- k. Discussion and possible action to review and revise school calendar.
- l. Discussion and possible action to return to five day school week.
- m. Discussion and possible action to modify class scheduling for the district.
- n. Discussion and possible action to modify class assignments.
- o. Discussion and possible action to authorize the superintendent to be an authorized representative of the district for the purposed of undertaking actions to pursue bond objectives.
- p. Discussion and possible action to join the Oklahoma Public School Resource Center, hereafter, OPSRC.
- q. Discussion and possible action to cataract with TRC to work with federal programs, and consultation.
- r. Discussion and possible action to contract with Omega Tech.
- s. Discussion and possible action to compensate Mr. Miller for the three (3), days.
- t. Discussion and possible action to approve Care and Prevention of Injuries Course payment for baseball assistant coach.
- u. Discussion and possible vote to approve contract for audit.
- v. Discussion and possible vote to approve P3 program.

VII. Transportation

- a. Discussion and possible action to purchase two (2), school buses.
- b. Discussion and possible action to purchase district truck.

VIII. Personnel

- a. Discussion and possible action to accept any resignations received since the posing of the agenda.
- b. Proposed executive sessions to concerning the employment of a baseball coach for the 2017-2018 and the employment in according to 25 O.S. § 307(B)(1).
 - i. Vote to convene or not to convene into executive session.
 - 1. Acknowledge return to open session.
- c. Discussion and possible action to hire coach.
- d. Discussion and possible action to hire support employee.

IX. Finance

- a. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.

X. New Business

XI. Vote to Adjourn

Posted this 12th day of June at_____o'clock, a.m. or p.m., on the end door
of the Coleman Public Schools high school building, visible for public
view by:

Print

Signature

Title