

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

14 June, 2017

6:30 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. 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 the gym floor.
- g. Discussion and possible action to obtain a cell phone 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 a 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 purpose 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 contract 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 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 posting of the agenda.
- b. Proposed executive session to concerning the employment of a baseball coach for the 2017-2018 and the employment of employees 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.
 - ii. Executive session minutes compliance announcement.
- 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

