

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

**May 24th, 2018
6:00 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, Sinking Fund and Bond Fund encumbrances.
- e. Discussion and possible action to approve current FY18 General Fund Expenditures, Building Fund, Sinking Fund and Bond Fund Expenditures.

III. Items removed from the consent agenda.

IV. General

- a. Discussion of purchase of Church of Christ Building
- b. Proposed executive session to review land purchase, pursuant 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 vote to purchase or not purchase Church of Christ Property
- d. Discussion of water well

- e. Discussion of school facilities
 - f. Discussion and vote to approve or disapprove purchase of security system for school
 - g. Discussion and vote to approve or disapprove softball field improvements
- 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 and conduct interviews of certified and principal candidates pursuant 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: support contracts for 2018-2019, certified contracts and extra-duty contracts for 18-19.
 - d. Discussion and possible action to approve certified contracts for 2018-2019
 - e. Discussion and possible action to approve extra-duty contracts for 2018-2019
 - f. Discussion and possible action to approve hire of certified staff for 2018-2019
 - g. Discussion and possible action to approve hire of principal for 2018-2019
- VI. New Business
- VII. Adjourn

**Posted this 23rd
day of May, 2018 at 3:00 __ o'clock, p.m., on the end door of the
Coleman Public Schools high school building, visible for public view by:**

_____	_____	_____
Print	Signature	Title