

21COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

29 June, 2017

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 to approve General Fund encumbrances and Building Fund encumbrances, and Bond encumbrances.
- b. Discussion and possible action to approve current FY17 General Fund Expenditures 875-887 , Building Fund Expenditures 115-119, and Bond Expenditures 1001

IV. Items removed from the consent agenda.

V. Information Reports (no action)

- a. Administration Report

VI General

- b. Discussion and possible action to approve the employment of a person or persons to perform lighting removal and replacement.
- c. Discussion and possible action to hire an Architect.
- d. Discussion and possible action to purchase lighting equipment
- e. Discussion and possible action to purchase a sign.
- f. Discussion and possible action to purchase Mr. Miller's days
- g. Discussion of insurance claims.
- h. Discussion of adjacent ten acre tract.

VI. Transportation

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

VII. 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.

VIII. Vote to Adjourn

**Posted this 28th day of June at 6:45 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 _____

