

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

**School Board Meeting
Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
September 10th, 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 FY19
- e. 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 approve contract with Grant McDaniel to insulate weight room and extend roof.
- b. Discussion and vote to approve estimate of needs
- c. Discussion and vote to add Mr. Daniel as signatory to Activity Account
- d. Discussion and possible action to approve real property purchase

V. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
- b. Proposed executive session to discuss: support personnel employment, extra duty contracts, extra duty activities
 - i. Vote to convene or not to convene into executive session.
 - 1. Acknowledge return to open session.
 - ii. Executive session minutes' compliance announcement.

VI. New Business

VII. Adjourn

**Posted this 6th
day of September, 2018 at _6_ o'clock, p.m., on the end door of the
Coleman Public Schools high school building, visible for public view by:**

Print

Signature

Title