

# COLEMAN PUBLIC SCHOOLS

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## ***BOARD OF EDUCATION***

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### **Regular Board Meeting ~ September 9, 2019**

**Coleman Public Schools  
Superintendent's Office  
451 West Main Street  
Coleman, Oklahoma 73432  
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.
  - d. WILDcat of the Month Recognition
- II. Administrators' Reports
  - a. Mr. Daniel's JH and HS Report
  - b. Mrs. Ferguson's Elementary Report
  - c. Mrs. Ferguson's Superintendent Report
    - i. OSSBA Conference
    - ii. WILDcat Bash
    - iii. Maintenance Updates
    - iv. General Comments and Other Updates
    - v. Introduce Bob Neel (report from him)
- III. 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.
- IV. 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 Treasurer's 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 expenditures for FY20
  - e. Discussion and possible action to approve current FY20 General Fund Expenditures, Building Fund Expenditures and Bond Fund.
- V. Items removed from the consent agenda

VI. General

- a. Discussion and vote to approve or disapprove the Estimate of Needs.
- b. Board to consider and take possible action regarding the Coleman School Wellness Policy (presented by Laura Wood from Johnston County Health Department).
- c. Discussion and vote to approve or disapprove the contract for Oklahoma Department of Rehabilitation services (presented by Sherry Morris).
- d. Discussion and vote to approve or disapprove the assurance statement to keep us in compliance with the special education guidelines provided by the State Department of Education.
- e. Approval of MOU with the Choctaw Nation of Oklahoma.
- f. Approval of MOU with the Chickasaw Nation of Oklahoma.

VII. Statement of New Business

Board will hear new business and take under advisement, to be approved at the next regular board meeting, except in case of emergency.

VII. Adjourn

*Posted this 5th day of September, 2019 at 6:45 p.m. , on the end door of the Coleman Public Schools high school building, visible for public view by:*

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**Signature** (superintendent)