

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

**Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
September 6, 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, Building Fund and Bond Fund encumbrances.
- b. Discussion and possible action to approve current FY18 General Fund Expenditures, Building Fund Expenditures and Bond Fund .

IV. Items removed from the consent agenda.

V. General

- a. Discussion and vote to purchase L.E.D. lights
- b. Discussion and vote to approve gym lobby design
- c. Discussion and vote to approve placement of scorer's table
- d. Discussion and vote to paint bleachers
- e. Discussion and vote to purchase extra chromebooks
- f. Discussion and vote to approve Haunted Trail fund raiser
- g. Discussion and vote to add Mrs. Eldridge as purchasing agent.
- h. Discussion and vote to approve beef jerky fund raiser
- i. Discussion and vote to candles sales fund raiser
- j. Discussion and vote to approve Krispy Kreme sales
- k. Discussion and vote to approve sucker sales fund raiser
- l. Discussion and vote to approve car wash fund raiser

- m. Discussion and vote to approve chocolate bar sales fund raiser
- n. Discussion and vote to approve bake sale fund raiser
- o. Discussion and vote to approve 3rd and 4th basketball tourney fund raiser
- p. Discussion and vote to approve faculty/student B-Ball tourney fund raiser
- q. Discussion and vote to approve Donkey B-Ball game fund raiser

VI. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
- b. Discussion and vote to hire maintenance employee
- c. Discussion and vote to hire Mr. Holt as Teacher's Assistant

VII. Adjourn\

Posted this 5th day of September, 2017 at 4 o'clock, p.m., on the end door of the Coleman Public Schools high school building, visible for public view by:

Print

Signature

Title