

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

September 11, 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 approve purchase of score table
- e. Discussion and vote to paint bleachers
- f. Discussion and vote to approve Estimate of Needs
- g. Discussion and vote to approve new board policies re conflict of interest
- h. Discussion and vote to approve new board policies re financial management policy
- i. Discussion and vote to approve new board policies compensation policy
- j. Discussion and vote to approve new board policies re procurement policy
- k. Discussion and vote to approve new board policies re family engagement

- l. Discussion and vote to approve new board policies re travel policy
- m. Discussion and vote to approve new board policies re foster children transportation
- n. Discussion and vote to approve new board policies re Title I

VI. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
- b. Discussion and vote to approve hire of maintenance employee
- c. Discussion and vote to approve support employee

VII. Adjourn\

Posted this 7 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