

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting ~ January 20, 2020 ~ 7:00 p.m.
Coleman Public Schools at the Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432

A G E N D A

- I. Routine
 - a. Call meeting to order.
 - b. Roll call of members.
- II. Administrators' Reports
 - a. Mr. Daniel's JH and HS Report
 - b. Mrs. Ferguson's Elementary Report
 - c. Mrs. Ferguson's Superintendent Report
 - i. Bus evacuation and security drill updates
 - ii. Water update
 - iii. Other miscellaneous items
- 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 possible action to approve contract with Gabbart Communications for online store
 - b. Discussion and possible action to move the regular board meeting already scheduled for March 12, back one day to March 11

VII. Executive Session

Discussion and vote to convene into executive session per 25 O.S. § 307 (B) (1) of Oklahoma Statutes to discuss:

- a. Superintendent's annual evaluation
- b. Employment of Superintendent after June 30, 2020
- c. New contract for Superintendent
- d. Resignation(s)

VIII. Vote to acknowledge the board's return to open session

IX. Executive session compliance statement

X. Vote to approve/not approve the following:

- a. Approve, or to not approve, Superintendent's Evaluation
- b. Approve, or to not approve, Superintendent's Employment after June 30, 2020
- c. Approve, or to not approve, new Superintendent Contract, beginning July 1, 2021
- d. Approve, or to not approve, resignation(s) presented

XI. Statement of New Business

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

XII. Adjourn

Posted this 15th day of January, 2019 at 5:30 p.m. , on the East door of the Coleman Public Schools' high school building, visible for public view by Melissa Ferguson, Superintendent of Schools:

Signature (superintendent)

AGENDA
COLEMAN BOARD OF EDUCATION
ADMINISTRATION OFFICE at 451 West Main Street
REGULAR MEETING, MONDAY, JANUARY 20, 2020
7:00 PM

NOTE: The Coleman Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to order and recording of members present and absent
2. Recognition of special guests and students of the month
3. Superintendent/Administrator Reports and Board Comments
4. Consent Agenda: All the following items of a routine nature normally approved at board meetings will be approved by one vote, unless a board member desires to have a separate vote on any of these items. Upon request, any board member may request any one or more items be removed from the consent agenda and acted upon separately.
 - a. Approve minutes of December 9, 2019 regular meeting
 - b. Approval of December Treasurer's Report
 - c. Approve encumbrances from General Fund, Building Fund, and Bond Fund for FY20
 - d. Approve Activity Fund Report
 - e. Approve new fundraisers presented
5. Items Removed from the Consent Agenda
6. Discussion and vote to approve a new contract with Gabbart Communications for an Online Store, enabling parents to pay lunches and fees online
7. Discussion and vote to change the March 12, 2020, Regular Board Meeting to March 11, 2020
8. Discussion and vote to convene into Executive Session per 25 O.S. Section 307 (B)(1) of Oklahoma Statutes to discuss:
 - a. Superintendent Annual Evaluation
 - b. Superintendent Employment after June 30, 2020
 - c. Superintendent Contract beginning July 1, 2020
 - d. Resignation(s)
9. New Business: Board will hear new business and take under advisement, to be approved at the next regular board meeting, except in case of an emergency.
10. Adjournment

(END of AGENDA)

This agenda was posted on Wednesday, January 15, 2020 at 5:30 p.m. on the door of the administration building at 451 W. Main St., Coleman, OK 73432, visible for public view, by Melissa Ferguson, Superintendent of Schools:

(Superintendent's Signature)