

# COLEMAN PUBLIC SCHOOLS

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## *BOARD OF EDUCATION*

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### **Regular School Board Meeting**

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

**14 March, 2016**

**6:30 P.M.**

### **A G E N D A**

**Notice: The Board of Education may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item contained in this agenda.**

#### **I. Routine**

- a. Call meeting to order.
- b. Roll call of members.
- c. Public participation recognition of guests.

#### **II. Organization of the Board**

- a. Discussion and possible action to make appoint to Seat #1.
- b. Seating of the new board member and administer Oath of Office
- c. Discussion and possible action of Reorganization of the Board of Education.
  - i. Election of officers of the Board
    1. President
    2. Vice President
    3. Clerk
    4. Deputy Clerk
  - ii. Administration of Oath of Office

#### **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. Regular Board Meeting February 8, 2016
  - ii. Special Board Meeting February 15, 2016
- b. Discussion and possible action to approve the Treasure Report.
- c. Discussion and possible action on the Activity Fund report.
- d. Discussion and possible action to approve current General Fund Expenditures #584-#651 and Building Fund Expenditures #34-#40.

- e. Discussion and possible action to accept Bid summary and authorization for E-Rate services.
  - i. Voice Service: AT&T
  - ii. Broadband Internet: WPS, Inc.
  - iii. Network Cabling: Beasley Technology, Inc.
  - iv. Wireless Access Controller: WPS, Inc.
  - v. UPS-Network Equipment: WPS, Inc.
  - vi. Installation & Configuration: WPS, Inc.
  - vii. Network Maintenance: Omega Tech.

V. Items removed from the consent agenda.

VI. Information Reports (no action)

- a. Administration Report
  - i. Cafeteria Food Service
  - ii. Board Training Opportunities
    - 1. March 31 *Region 13* Madill
  - iii. Choctaw Nation Language Program
    - 1. "Big Meeting" April 27, 2016
  - iv. Playground Equipment
- b. Principal Report

VII. General

- a. Discussion and possible action on use of school facilities.
- b. Discussion and possible action to approve fundraiser
  - i. T & D Meat (Elementary Activity Account)
- c. Discussion and possible action to amend the Prom policy to allow students to bring any date regardless of age.
- d. Discussion and possible action to renew contract with Employee Evaluation System, Inc. for teacher leader evaluation system.
- e. Discussion and possible action to renew contract with Omega Technology Center for non E-Rate maintenance of school computers and networks.
- f. Discussion and possible action to renew contract with Barlow Education Management for Federal Programs Management.
- g. Discussion and possible action to renew contract with Municipal Accounting Systems for accounting, student information, and lunchroom software.

VIII. Transportation

- a. Discussion concerning accepting donation to repair blown bus engine.

IX. Finance

- a. Discussion of revenue shortfall for the remainder of the 2016 school year & estimated revenue shortfall in FY 2017.
  - i. Budget
  - ii. Projected carryover & expenditures
  - iii. Potential FY 16 cuts in expenditures and payroll
  - iv. Potential FY 17 cuts in expenditures and payroll
- b. Discussion and possible action to charge-off or adjust child nutrition bills.

- c. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.

X. New Business

XI. Vote to Adjourn

**Posted this 10 day of March at \_\_\_\_\_ o'clock, a.m. or p.m., on the end door of the Coleman Public Schools high school building, visible for public view by:**

\_\_\_\_\_  
**Print**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Title**