

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular School Board Meeting

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

**11 January, 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.
- d. Discussion and possible action on previous board minutes:
 - i. Regular Board Meeting December 14, 2015

II. Information Reports (no action)

- a. Administration Report
 - i. Lightning Repairs, Gym, Security
 - ii. Cafeteria Food Service
 - iii. USDA grant information and requirements
- b. Principal Report

III. General

- a. Discussion and possible action on use of school facilities.
- b. Discussion and possible action to declare items on appendix "A" surplus.
- c. Presentation of the 2014-2015 Drop-out Report
- d. Discussion and possible action to set the board dates for 2016 calendar year.
- e. Discussion and possible action to approve Senior Fundraiser
 - i. Krispy Kreme
 - ii. Blue & Gold
- f. Discussion and possible action to approve class of 2015 Senior trip to Dallas.
- g. Discussion and possible action to authorize the Superintendent of Schools to Cause the District to file suit seeking all necessary and appropriate relief against:
 - i. The State Department of Education (SDE) and any necessary SDE officials,
 - ii. The Oklahoma Tax Commission (OTC) and any necessary OTC officials,
 - iii. The State Treasure, to Whom "illegally disbursed" Fund must be returned and

- iv. Any other person or entities determined by the Superintendent and the District's Legal Counsel, to be Necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District's State Aid for the 1992-93 through the 2013-2014 Fiscal year and authorized payment of all necessary legal fees and costs.

IV. Instruction

- a. Discussion on student transfers.
- b. Discussion and possible action on the 2016-2017 School Calendar.

V. Personnel

- a. Discussion and possible action to adjunct Montie Gaston to teach U.S. History.
- b. Discussion and possible action to adjunct Randy Bowen to teach U.S. Government.
- c. Purposed executive session to convene into executive session to discuss the superintendents evaluation and contract for the 2016-2018 pursuant to O.S. § 25-307 (B)(1)
 - i. Vote to convene into executive session
 - ii. Acknowledge Return to open session & compliance announcement
- d. Discussion and possible action on the superintendent's evaluation.
- e. Discussion and possible action on employing James Miller as superintendent for the 2016-2018 school year.

VI. Finance

- a. Presentation of the 2014-2015 Audit by Sanders, Bledsoe & Hewett.
- b. Discussion and possible action to approve the 2014-2015 audit as presented.
- c. Discussion of revenue shortfall for the remainder of the 2016 school year & estimated revenue shortfall in FY 2017.
- d. Discussion and possible action to approve the Treasure Report.
- e. Discussion and possible action on the Activity Fund report.
- f. Discussion and possible action to approve current General Fund Expenditures #445-#507 and Building Fund Expenditures #18-#21.
- g. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.

VII. New Business

VIII. Vote to Adjourn

Posted this _____ day of January 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

APPENDIX “A”

ITEM	DISCRIPTION	CONDITION	Repairable	
Mower	7 blade	Not working	Unknown	
Bolens Iseki	Tractor	Not working	Possible	
4' Box Blade		Fair	N/A	
Grill	Grill Master	Not working	No	
Plastic table top	Only table top	Broken	No	
Commissary cart	Blue plastic	Fair	n/a	
Garden Cart	Red	Good		
Marathoner Oven	Convection oven	Unknown	Unknown	
Filing Cabinets	Various sizes	Broken	Various	
TV	Sanyo 32”	Not working	No	
Computer monitor	Dell CRT	Good	n/a	
Towel dispensers	Chrome & plastic	Various	Various	
Computer CPU's	40 Dell	Outdated	No	
Radio Stand	Old wood	Unknown	unknown	
Weedeater	Troybilt	Not working	unknown	
Desk	Wood	Poor	No	
Nobles	Speed Scrub 2000	Not working	Possibly	