

# 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**

**12 October, 2015**

**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 September 14, 2015

#### **II. Public Participation:**

- a. Ms. Amanda Johnson, parent, to present concerning Kindergarten and 1<sup>st</sup> grade class.

#### **III. Information Reports (no action)**

- a. Administration Report
  - i. Lightning Repairs
  - ii. Computer Repair
  - iii. Robotics Grant
  - iv. Playground Equipment
  - v. Baseball Lights
  - vi. State Baseball

#### **IV. General**

- a. Discussion and possible action on use of school facilities.
  - i. Arlene Dupree Oct. 31, 2015 10:00 am – 3:00 pm
- b. Discussion and possible action on annual elections to be held February 9, 2016 and runoff on April 5, 2016 7:00 am – 7:00 pm.
  - i. Seat 1 – Clint Dilbeck (Up for Re-Election) Term Expires 2121
  - ii. Seat 3 – Chris Rogers (Appointed) Term Expires 2018
  - iii. Seat 4 – James Whitmire (Appointed) Term Expires 2019

- c. Public Hearing to allow tribal officials and parents of Indian children to discuss the schools Impact Aid program and Title VII , make recommendations concerning the needs of their children, the LEA's Educational program and the degree of parental participation allowed.
- d. Consideration and possible action on declaring district property surplus.

V. Instruction

- a. Discussion on student transfers.

VI. Personnel

- a. Discussion and possible action on any resignations received since the last board meeting.

VII. Finance

- a. Discussion and possible action to approve new activity accounts
  - i. Elementary Athletics
    - 1. Purpose: To support elementary athletes by purchasing equipment, uniforms, rewards, entry fees, transportation and other needs as they present themselves.
  - ii. Fellowship of Christian Athletics
    - 1. Purpose: To support all students by purchasing supplies, equipment, transportation, events, fees student rewards, and other needs as required for successful operation of the program.
- 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 expenditures.
- e. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.

VIII. New Business

IX. Vote to Adjourn

**Posted this 8 day of September at 9:00 o'clock, a.m. or p.m., on the end door of the Coleman Public Schools high school building, visible for public view by:**

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**Print**

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**Signature**

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**Title**