

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular School Board Meeting

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

28 June, 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. 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 current General Fund Expenditures #897-#904 and Building Fund Expenditures #57-#58.
- b. Discussion and possible action to count the school year to meet or exceed 1080 hours rather than 180 days of instruction.

IV. Items removed from the consent agenda.

V. Information Reports (no action)

VI. Instruction

- a. Discussion concerning class schedule.
- b. Discussion about potentially adding elementary music.

VII. Personnel

- a. Discussion and possible action to accept Cara Dominick's resignation.
- b. Purposed executive session to discuss the employment of Makayla Lawson as authorized by 25 O.S. § 307 (B)(1)(7).
 - i. Vote to convene into executive session.
 - ii. Acknowledgement of board return to open session.
 - iii. Executive session minute's compliance announcement.

- c. Discussion and vote to affirm the superintendent's recommendation and to terminate the employment of Makayla Lawson effective immediately.
- d. Discussion and possible on employing employees listed on Appendix "A".

VIII. Vote to Adjourn

Posted this 27 day of June at 3:15 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"

Employee	Job Duty
Sharlet Taylor	Encumbrance Clerk, Child Nutri. & Secretary
Lindsey Claborn	Activity Fund Custodian & Secetary
Brandi White	Aide
Linda Miller	Library Aide
Erma Stanley	Aide
Terry Gann	Bus Driver
Kristine Head	Bus Driver
Nowella Rains	Cafeteria
Rosemary Rivera	Cafeteria
Elda Ramirez	Custodian
Pete Marak	Maintenance