

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

15 February, 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 an appointment 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. Routine

- a. Discussion and possible action to approve compensatory time policy.

IV. General

- a. Presentation by Fred Raines and Travis Stephens to address the board for possible fundraisers to support Coleman Public School.

V. Personnel

- a. Purposed executive session to discuss employing James Miller as Superintendent and the employment of Machell Lawson pursuant to O.S. § 25-307 (B)(1)
 - i. Vote to convene into executive session
 - ii. Acknowledge Return to open session & compliance announcement
- b. Discussion and possible action on reemploying James Miller as superintendent.
- c. Discussion and possible action to terminate with cause Machell Lawson.

VI. Vote to Adjourn

Posted this _____ day of February 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