

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

October 23, 2017

7:00 P.M.

A G E N D A

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 on previous board minutes:
 - i. Special Board Meetings
- b. Discussion and possible action to approve General Fund, Building Fund and Bond Fund encumbrances.
- c. Discussion and possible action to approve current FY18 General Fund Expenditures, Building Fund Expenditures and Bond Fund .

IV. Items removed from the consent agenda.

V. General

- a. Discussion and vote to approve bathroom stalls
- b. Discussion and vote to approve lobby design, and floor plan
- c. Discussion and vote to approve end wall construction
- d. Discussion and vote to approve scorer's table
- e. Discussion and vote to approve wall construction material purchase for project
- f. Discussion and vote to approve lobby flooring material purchase
- g. Discussion and vote to approve purchase of stadium seats
- h. Discussion and vote to approve 6 X 20 concrete apron

VI. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
- b. Discussion and vote to approve support employee

VII. Adjourn\

**Posted this
20th day of October, 2017 at __ o'clock, p.m., on the end door of the
Coleman Public Schools high school building, visible for public view by:**

Print

Signature

Title