

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular School Board Meeting

**Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
16 February, 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. Recognition of Guests.
- d. Discussion and possible action on previous board minutes:
 - i. Regular Board Meeting on 12 January, 2015
 - ii. Special Board Meeting on 19 January, 2015
 - iii. Special Board Meeting on 26 January, 2015

II. Information Reports

- a. Administration Report
 - i. Website
 - ii. School Motto
- b. Annual school elections results
- c. Runoff election to be held ???
- d. Department of Labor Inspection Report
- e. Academic team
- f. Basketball Playoffs
- g. Archery
- h. Math Grant for 2-4 grade students totaling \$1,600.

III. General

- a. Discussion and possible action on emergency transfers.
- b. Discussion and possible action on use of school facilities.
- c. Discussion and possible action to approve a contract with Sanders, Bletso & Hewett for the annual audit.
- d. Discussion and possible action to use Treat's Solutions for our janitorial supplies.

IV. Transportation

- a. Discussion and possible action to repair bus engine.
- b. Discussion and possible action to repair school truck.
- c. Discussion about declaring busses as surplus.

V. Instruction

- a. Annual college student remediation report
- b. Proposed changes by State Superintendent to eliminate EOI testing and replaced by the ACT.
- c. Discussion and possible action to approve the senior trip in March 2015.

VI. Personnel

- a. Discussion and possible action to approve Lucas Hamilton as a volunteer coach.
- b. Discussion and possible action to advertise for a maintenance person.
- c. Discussion and possible action on any resignations received since the last board meeting.

VII. Finance

- a. Discussion and possible action to add Dede Stephens as the third (3rd) signature for the activity account.
- b. Discussion and possible action to approve Brad Tisdale CPA to prepare the 2015-2016 Estimate of Needs.
- c. Discussion and possible action to approve adding IDEA funds of \$50,596.46 to the current years appropriation.
- d. Discussion and possible action on the treasure and activity fund report.
- e. Discussion and possible action on General Fund warrant # _____ through warrant # _____ for FY 2015.
- f. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.

VIII. New Business

IX. 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