

COTTONWOOD BOARD OF EDUCATION  
**August 30, 2018**  
**5:00 P.M.**  
COTTONWOOD SUPERINTENDENTS OFFICE  
COTTONWOOD PUBLIC SCHOOL

NOTE: THE COTTONWOOD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and roll call of members.
2. Consent Agenda:  
The following items, which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote of any or all these items. The consent agenda consists of the discussion, consideration and approval of the following items:
  - A. Minutes of the July 26, 2018 regular board meeting.
  - B. Treasurer's report on status of funds and investments.
3. Vote to approve payroll and claims represented by:  
GENERAL FUND – PO # 25, 29-31, 35, 40-55  
LUNCH FUND - PO #  
BUILDING FUND – PO # 14-19  
ACTIVITY FUND REPORT- August, 2018.  
CHANGE ORDERS- July, 2018.
4. Discuss and approve or disapprove the FY 2019 contract with Southern Oklahoma Rural Transportation System
5. Discuss and approve or disapprove the FY 2019 Estimate of Needs.
6. Discuss and approve or disapprove FY 2019 renewal of all Lease Purchase Agreements.
7. Discuss and approve or disapprove FY 2019 Superintendent Contract.
8. Discuss and approve or disapprove Activity Fund Sub- Account fundraising additions.
8. Discuss potential bond issue.
9. Superintendent's Notes
10. New Business
11. Adjourn Meeting

**POSTED August 29, 2018 AT 4:00 P.M.**  
**NATALIE ISAACS, MINUTE CLERK**

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