



**AGENDA**  
Collinsville Public Schools  
Regular Virtual Meeting  
Monday, June 29, 2020 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
4. Consent Agenda: Discussion and Vote Items (a - s) of the Consent Agenda
  - a. Approval of the 6/8/2020 Regular Board Meeting Minutes,
  - b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - c. Approval of the Activity Fund Fundraisers as Attached
  - d. Approval Certification of School District Treasurer FY2021
  - e. Approval of Certification of Encumbrance Clerk for FY2021
  - f. Approval of Purchasing and Receiving Agents for FY2021
  - g. Approval of Certification of Activity Fund Custodian and Co-Signers for FY2021
  - h. Approval of Minutes Clerk and Assistant Minutes Clerk for FY2021
  - i. Approval of District Permission to Invest Policy FY2021
  - j. Approval of the Certified Salary Schedule for FY2021
  - k. Approval of the Support Salary Schedule for FY 2021
  - l. Approval of Lease /Purchase Agreements for FY 2021
  - m. Approval of Transfer of Activity Fund Monies to General Fund

- n. Approval of Memorandum of Understanding with Tulsa Community College for FY2021
  - o. Approval of Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY2021
  - p. Approval of Contract with Registration Gateway ( SRC Solutions, Inc) for FY 2021
  - q. Approval of Frontline Education Software Renewal for FY 2021
  - r. Approval of the OSSBA Membership Renewal for FY 2021
  - s. Approval of Open Transfers for FY 2021
5. Directors Report
  6. Superintendent's Report
  7. Proposed executive session to discuss the employment of Support and Certified Personnel and to Review the Superintendents Quarterly Evaluation .25 O.S. § 307(B)(1).
  8. Vote to Convene in Executive Session
  9. Acknowledge Return of Board to Open Session
  10. Executive Session Minutes Compliance Announcement
  11. Resignations:
    - a. Ben Davis- MS Teacher
    - b. Tony Reeder- HS Teacher (Remaining as Head Baseball Coach )
  12. Hirings
    - a. Sheila Brackett-Wells- Paraprofessional
    - b. Cheryl West-MacGregor- CUE TEACHER
    - c. Diane Dougherty - Janitor -ECC
  13. Announcements
  14. New Business
  15. Adjournment