

Board of Education
Monday, June 26, 2017 6:00 PM
Collinsville Public Schools 1902 West Maple Collinsville, OK 74021
1902 W Maple
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

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 to Approve Items a-n of the Consent Agenda.
 - 4.a. Approval of the 6/12/2016 Regular Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 General and Building Funds, All District Funds- Approval of Budgets , Reports, Allocations and Investments
 - 4.c. Approval of Student Transportation Contract with Tulsa Technology Center for 2017-2018.
 - 4.d. Vote to Approve Certification of School District Treasurer FY18.
 - 4.e. Vote to Approve Certification of Encumbrance Clerk for FY18.
 - 4.f. Vote to Approve Purchasing and Receiving Agents for FY18.
 - 4.g. Vote to Approve Certification of Activity Fund Custodian and Co-Signers for FY18.
 - 4.h. Vote to Approve Minutes Clerk and Assistant Minutes Clerk for FY18
 - 4.i. Vote to Approve District Permission to Invest Policy FY18.
 - 4.j. Vote to Approve the Contract with Frontline Technologies (AESOP/Veritime) for FY18
 - 4.k. Vote to Approve Transfer of Activity Fund Monies to General Fund.
 - 4.l. Vote to Approve Contract with Coca-Cola for FY18.
 - 4.m. Vote to Approve the Professional Development Plan for FY18.
 - 4.n. Vote Approve Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY18.
5. Discussion and Possible Action of the FY18 School District Budget.
6. Discussion and Vote to Approve Changes to the Collinsville Board of Education Policy Book.
7. Discussion and Vote to Approve Lease/Purchase Agreements for FY18.
 - 7.a. OME (Oklahoma Mailing Equipment) - 1 Annual Payment.

- 7.b. RCB- ESC Building Payment 1 Annual Payment
- 7.c. JD Young- Copier Maintenance Lease -12 Payments
- 7.d. American Bank of Oklahoma - Bus Lease- 1 Annual Payment
- 8. The Board of Education to consider adoption of a resolution approving and affirming an Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
- 9. Discussion and Vote to Hire Architect for Future Building Projects.
- 10. Proposed Executive Session to Discuss Resignations, Hiring of Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law, so the the Board May Return to Open Session and vote to Accept or not Accept Resignation and Hiring of Personnel
- 11. Vote to Convene in Executive Session
- 12. Acknowledge Return of Board to Open Session
- 13. Executive Session Minutes Compliance Announcement
- 14. Resignations
 - 14.a. Dawn Martinez- Alternative Education
 - 14.b. Debbie Hadley- Bus Driver
- 15. Hirings:
 - 15.a. Brittany Scott- HS Science Teacher
- 16. Directors Report
- 17. Superintendent's Report
- 18. Announcements
- 19. Adjournment

By: _____

Jeremy Hogan, Superintendent

Posted this ___ date of _____ at _____ x.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.