



**AGENDA**  
Collinsville Public Schools  
Regular Virtual Meeting  
Monday, September 14, 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.- o )of the Consent Agenda
  - a. Approval of the 8/10/2020 Regular Board Meeting Minutes,
  - b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 and FY 2021 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 of Contract with Edlio- Touchless Payment System for FY2021
  - e. Approval of Student Transportation Contract with Tulsa Technology Center for FY2021
  - f. Approval to Administer ACT Tests in Spring 2021
  - g. Approval of Federal Funded Reading Tutors and Mentor Teachers for FY2021
  - h. Approval of the Gifted and Talented Local Advisory Committee FY2021
  - i. Approval of Tulsa Technology and Collinsville Schools Math and Science Courses for FY 2021
  - j. Approval of Booster Clubs and PTO Sanctioning Applications
  - k. Approval of HS, MS, Wilson 6th Grade, CUE, Herald and ECC Staff Handbooks for FY2021

- l. Approval of Middle School Textbooks for Surplus no Longer Needed
  - m. Approval of the Amended Teacher Residency Committee for FY 2021
  - n. Approval of the Collinsville Public Schools Disaster Plan for FY 2021
  - o. Approval of the Contract with Tulsa Tech Career Academy Program for FY2021
5. Building Site Reports
  6. Discussion and Approval of the District Policy Book Changes
  7. Discussion and Approval of the Estimate of Needs for FY 2021
  8. Directors Report
  9. Superintendent's Report
  10. Proposed executive session to discuss the employment of Certified and Support Employees as attached 25 O.S. Section 307(B)(1).
  11. Vote to Convene in Executive Session
  12. Acknowledge Return of Board to Open Session
  13. Executive Session Minutes Compliance Announcement
  14. Resignations
    - a. Garrett Adams - Bus Mechanic
    - b. Amanda Henry- Para
    - c. Shanna Ward- CNP
    - d. Denise Fack - MS Janitor
  15. Hirings
    - a. Jennifer Richardson- ECC Teacher Assistant
    - b. Michelle Powers- CNP
  16. Announcements
  17. New Business
  18. Adjournment