

Board of Education Regular Meeting  
Monday, September 11, 2023 6:00 PM  
Collinsville Public Schools  
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. Board to Consider and Take Possible Action, in the Absence of the Board President and /or Board Clerk, to Appoint an Acting Board President and /or Board Clerk.
4. Request to Address the Board
5. Consent Agenda: Discussion and Vote Items (5 a- 5 r) of the Consent Agenda
  - 5.a. Approval of the 8/14/2023 Regular Board Meeting Minutes,
  - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2023 and 2024 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - 5.c. Approval of the Activity Fund Fundraisers as Attached
  - 5.d. Approval of the Gifted and Talented Local Advisory Committee FY2024
  - 5.e. Approval to Administer ACT Tests in Spring 2024
  - 5.f. Approval of the Collinsville Public Schools Disaster Plan for FY 2024
  - 5.g. Approval of Booster Clubs and PTO Sanctioning Applications
  - 5.h. Approval of Tulsa Technology and Collinsville Schools Math and Science Courses for FY 2024
  - 5.i. Approval of the Updated Student Transfer Grade Level Capacity for School Website.
  - 5.j. Approval of Agreement with Oklahoma Department of Rehabilitation for Pre-Employment Transition Services FY2024
  - 5.k. Approval of the ESSER III Spending Plan for FY2024
  - 5.l. Approval of the Out of State Travel for the Band Traveling to Band of America Super Regional in St Louis Missouri 10/26/2023
  - 5.m. Approval of New Activity Fund Account- Art Honor Society
  - 5.n. Approval of Adjunct Teachers for FY 2024
    - 5.n.I. TJ Wood- Physical Education
    - 5.n.II. Kenzie Bean- Middle Level Social Studies

- 5.n.III. Melodie Harper - Elementary Ed
- 5.o. Approval of New HS Art Honor Society Club
- 5.p. Approval of Surplus No Longer Needed- Technology
- 5.q. Approval of Memorandum of Understanding with OSU Center for Health Services for FY2024
- 5.r. Approval of Additional Compensation
6. Discussion and Approval of the 2023-2024 Estimate of Needs
7. Discussion and Vote to Accept Board of Education Policy Changes
8. Discussion and Vote to Approve 2024 Board of Education Meeting Dates
9. Discussion and Vote to Approve Purchase of New Student Chromebook and Newlines FY2024
10. Discussion and Vote to Approve the Contract with Stephen L Smith, Corp. for FY2024
11. Building Site Reports
12. Directors Report
13. Superintendent's Report
14. Discussion of the Surplus and Sale of Washington Elementary Property
15. Proposed executive session to discuss the employment of employees listed in Agenda Items (19a-19b) and to Conduct the Superintendent Bi-Monthly Evaluation 1 -25 O.S. Section 307(B)(1).
16. Vote to Convene in Executive Session
17. Acknowledge Return of Board to Open Session
18. Executive Session Minutes Compliance Announcement
19. Consent Agenda: Discussion and Vote Items 15a - 15b of the Consent Agenda
  - 19.a. Approval of Separation for Job Abandonment FY2024
    - 19.a.I. Phillip Meader- Bus Driver
  - 19.b. Hirings for FY2024
    - 19.b.I. Sara Brackett- ECC Paraprofessional
20. New Business
21. Announcements
22. Adjournment

By: \_\_\_\_\_

Michelle Collins, Minutes Clerk

Posted this \_\_\_\_ date of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ p.m. on the door of the  
Education Service Center, 1902 W Maple, Collinsville, OK 74021.