

Board of Education Special Meeting  
Wednesday, March 12, 2025 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. Approval of Michelle Collins as Minutes Clerk
5. Request to Address the Board
6. Consent Agenda: Discussion and Vote Items (6a - 6i) of the Consent Agenda
  - 6.a. Approval of the 2/10/2025 Regular Board Meeting Minutes
  - 6.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2025 General and Building Funds, Building and Transportation Bonds, All District Funds- Approval of Budgets, Reports, Allocations and Investments
  - 6.c. Approval of the Activity Fund Fundraisers as Attached
  - 6.d. Approval of the Updated Student Transfer Grade Level Capacity for School Website.
  - 6.e. Approval of Contract with Frontline for FY 2025-2026
  - 6.f. Approval of the Contract with Patten & Odom, CPAs, PLLC, for the audit of 2024-2025 financial statements.
  - 6.g. Approval of Additional Compensation
  - 6.h. Approval of out-of-state trip for chorus to attend the National ACDA conference in Dallas, TX from March 18-22, 2025.
  - 6.i. Approval of the Amended 2024-2025 School Calendar
7. Board to Consider adoption of a Resolution approving a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$2,580,000** Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

9. Building Site Reports

10. Directors Report

10.a. Kim Myers - Annual Cybersecurity Report

11. Superintendent's Report

12. Proposed executive session to discuss the employment of those employees listed on Consent Agenda Items (#17a - 17c); the Executive Directors, Directors, Principals, Assistant Principal, ESC Staff, and Continuing Certified Staff (#16) for the 2025-2026 School Year; and to perform the bi-monthly Superintendent Evaluation. Exhibit A. 25 O.S. Section 307(B)(1).

13. Vote to Convene in Executive Session

Time:

14. Acknowledge Return of Board to Open Session

Time:

15. Executive Session Minutes Compliance Announcement

16. Vote to Hire the Executive Directors, Directors, Principals, Assistant Principal, ESC Staff, and Continuing Certified Staff for the 2025-2026 School Year (as Attached)

17. Consent Agenda: Discussion and Vote Items (17a - 17c) of the Consent Agenda

17.a. Resignations for 2025-2026 School Year

17.a.I. Paula Caudill- CUE 5th Grade

17.a.II. Cindy Gipson- HE Para

17.a.III. Lenora McMullen- Indian Ed TA - ECC

17.a.IV. Dianna Miller- ECC- PreK TA

17.a.V. Kursha Ramirez-Tarver- CUE SPED

17.a.VI. Melissa Smith- ECC Pre-K

17.a.VII. Madison Vaughn- MS English

17.b. Reassignments for 2025-2026 School Year

17.b.I. Cara Burd- From Certified Teacher (ECC- Kdg) back to Support (ECC- TA).

17.b.II. Dawn Rush- from HE (2nd Gr) to MS (English)

17.c. Hirings for the 2025-2026 School Year

17.c.I. Stacy Richardson- ECC Kdg

18. Announcements

18.a. OSSBA Region 4 Meeting- Jenks (Math & Science 3rd Floor Presentation Hall)-  
4/10/2025 5:30 PM - 8:30 PM

19. Adjournment Time:

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

Michelle Collins, Assistant Minutes Clerk

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