

Board of Education

Monday, March 9, 2020 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:00 PM

Attendance Taken at 6:01 PM.

Tim Bess: Present
Jennifer Mcelroy: Present
Memory Ostrander: Present
Tim Reed: Present
Steve Stout: Present
Present: 5.

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. - i) of the Consent Agenda**
 - 4.a. Approval of the February 10, 2020 Regular Board Meeting Minutes,
 - 4.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
 - 4.c. Approval of the Activity Fund Fundraisers as Attached
 - 4.d. Approval of the Amended School Calendar for 2019-2020
 - 4.e. Approval of the Contract with Barlow Education Management Services, LLC for the 2019-2020 School Year
 - 4.f. Approval of Municipal Accounting System, Inc Software Service Agreement of 2020-2021
 - 4.g. Approval of the Transition School To Work Contract for 2020-2021 School Year
 - 4.h. Approval of the Contract with Interquest Detection Canines for the 2020-2021 School Year.

- 4.i. Approval of Out of State Chorus Trip to Dallas Texas , April 17-April 19, 2020.
5. Building Site Reports
6. Discussion and Vote to Accept Board of Education Policy Changes
7. Discussion and Possible Vote to Approve the CPS Purchasing Card
8. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
9. 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 **\$3,450,000** Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
10. Discussion and Approval of the Engagement Letter and Contract for the audit of your 2019-2020 financial statements.
11. Directors Report
12. Superintendent's Report
13. Proposed Executive Session to Discuss Re-employment of Executive Directors, Directors, Principals and Assistant Principal (as Attached) for the 2020-2021 School Year Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law,
14. Vote to Convene in Executive Session
15. Acknowledge Return of Board to Open Session
16. Executive Session Minutes Compliance Announcement
17. Vote to Hire the Executive Directors, Directors, Principals and Assistant Principal (as Attached) for the 2020-2021 School Year. (as Attached)
- 18. Resignations:**
 - 18.a. Brandi Overholt- Herald TA
- 19. Reassignment:**
 - 19.a. Megan Reed- Moving from Herald CNP to Herald Paraprofessional
20. Announcements
21. New Business

22. Adjournment

Meeting End Time: 8:00 AM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member