

Board of Education

Monday, February 11, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:00 PM

Attendance Taken at 5:59 PM.

Tim Bess: Present

Jennifer McElroy: Absent

Memory Ostrander: Present

Tim Reed: Present

Steve Stout: Present

Present: 4, Absent: 1.

Attendance Update Taken at 6:30 PM.

Jennifer McElroy: Present

Present: 5.

Jennifer McElroy arrived at 6:30 p.m.

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 - g of the Consent Agenda

4.a. Approval of the January 14, 2019 Regular Board Meeting Minutes, January 17, 2019 Special Board Meeting Minutes, and January 30, 2019 Special Board Meeting Minutes.

4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2019 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 MOU between Oklahoma State Regents for Higher Education and Collinsville Schools for 2018-2019.

4.e. Approval of the OKTLE Agreement with Collinsville Public Schools for 2019-2020.

- 4.f. Approval of 11th and 12th grade Math and Science courses taken at Career Tech 2018-2019
- 4.g. Approval of Surplus No Longer Needed: Wrestling Mats
5. Presentation by Brewer Construction on Current Building Projects
6. Presentation by Jackie Johns of Suicide Prevention Intervention Program
7. Presentation of the College Remediation Rates of Collinsville High School Students
8. Discussion and Vote to Accept Board of Education Policy Changes
9. Proposed Executive Session to Discuss to Renew or Not Renew the Contract of the Superintendent of Schools, Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.
10. Vote to Convene in Executive Session
11. Acknowledge Return of Board to Open Session
12. Executive Session Minutes Compliance Announcement
13. Discussion and Vote to Renew or Not Renew Superintendent of Schools Contract until June 30, 2022.
14. Directors Report
15. Superintendent's Report
16. Announcements
17. New Business
18. Adjournment

Meeting End Time: 8:18 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

