

## Board of Education

Wednesday, February 27, 2019 12:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 11:57 AM

Attendance Taken at 11:57 AM.

Tim Bess: Present  
Jennifer Mcelroy: Absent  
Memory Ostrander: Present  
Tim Reed: Present  
Steve Stout: Present  
Present: 4, Absent: 1.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Consider and Take Possible Action authorizing Spencer Fane, LLP to file litigation on behalf of Collinsville Public Schools against Oklahoma Tax Commission and the Honorable Cindy H. Truong, Oklahoma County District Court Judge, in her official capacity ("Defendant") regarding the court's improper ruling with the respect to motor vehicle tax funds distribution in Case No. CV-2016-1249, challenging the decision to withhold future motor vehicle collection from the district and other school districts, and appointing the Superintendent as the Board's contact and representative for all OTC litigation- related decisions.
4. Consider and take possible action to approve the contract with Spencer Fane, L.L.P. for the legal representation os Independent School District No. 6 , Collinsville Public Schools in litigation against the Oklahoma Tax Commission and other parties deemed Essential to the lawsuit and to the relief sought.
5. Proposed executive session to discuss the employment of Director of Networking and ECC Teacher Asst.. 25 O.S. Section 307(B)(1).
6. Vote to Convene in Executive Session
7. Acknowledge Return of Board to Open Session
8. Executive Session Minutes Compliance Announcement

9. Discussion and Vote to Approve Activity Fund Custodian - Melanie Garrett

**10. Resignation**

10.a. Elizabeth Stamper- ECC Teacher Asst.

10.b. Shelly Hernandez- CUE Custodian

**11. Hiring:**

11.a. Chris Caseboldt- Director of Networking

11.b. Paige Aasness- ECC Teacher Asst

12. Adjournment

**Meeting End Time:** 12:44 PM

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Minutes Clerk

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Board President

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Board Member

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Board Member

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Board Member

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Board Member