

## **Board of Education**

Friday, December 15, 2023 11:30 AM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

### **Meeting Start Time:**

Attendance Taken at 11:37 AM.

Tim Bess: Absent

Jeromy Burwell: Present

Ryan Flanary: Present

Jennifer Mcelroy: Absent

Steve Stout: Present

Present: 3, Absent: 2.

Attendance Update Taken at 11:41 AM.

Tim Bess: Present

Present: 4, Absent: 1.

Attendance Update Taken at 11:46 AM.

Jennifer Mcelroy: Present

Present: 5.

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 Payments of Purchase Orders -FY 2024 General and Building Funds.
5. Discussion and Vote to Move the Regular January Board Meeting Date to January 11, 2024, at 6:00 PM
6. Discussion and Information of Construction Management Firms .
7. Presentation by LD Kerns Construction Management
8. Presentation by Nabholz Construction Management
9. Presentation by Crossland Construction Management

10. Discussion and Possible Vote to Hire a Construction Management Firm.

11. Adjournment

**Meeting End Time:**

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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