

Board of Education Regular Meeting
Monday, September 10, 2018 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. Request to Address the Board
4. Consent Agenda: Discussion and Vote Items a. - j. of the Consent Agenda
 - 4.a. Approval of the 8/13/2018 Regular 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 IEP Services Agreement with Tulsa Public Schools
 - 4.e. Approval of Changes to Activity Fund Sub Accounts for FY19
 - 4.f. Approval of Booster Club/PTO Sanctioning Applications for FY19.
 - 4.g. Approval of Alternative Ed Plan for FY19
 - 4.h. Approval of Surplus No Longer Needed - FFA Equipment
 - 4.i. Approval of Gifted and Talented Local Advisory Committee for FY19
 - 4.j. Approval of Out of State Travel Proposal for Chorus for March 20-24, 2019
5. Discussion and Possible Action to Accept Bids for Track Resurface Project
6. Presentation by Brewer Construction and KKT Architects
7. Building Site Reports
8. Discussion and Vote to Approve FY19 Estimate of Needs and Financial Statements.
9. Discussion and Vote to Approve the Contract for Services with Stephen L. Smith Corp. for FY19.
10. Discussion and Vote to Accept Board of Education Policy Changes
11. Proposed executive session to discuss the employment of Support and Certified Personnel. 25 O.S. Section 307(B)(1).
12. Vote to Convene in Executive Session

13. Acknowledge Return of Board to Open Session
14. Executive Session Minutes Compliance Announcement
15. Resignation:
 - 15.a. Christina Humphreys- CNP
 - 15.b. Stacy Osborn- CNP
16. Hirings
 - 16.a. Garrett Adams- Bus Mechanic
 - 16.b. Shelley Allen- CNP
17. Directors Report
18. Superintendent's Report
19. Announcements
20. New Business
 - 20.a. Memorandum of Understanding with Tulsa Community College for Concurrent Enrollment FY19
 - 20.b. Resignation: Danna Hendricks - ECC Aide
 - 20.c. Hiring- Ashley Ward - ECC PreK Asst.
21. Adjournment

By: _____

Lance West, Superintendent

Posted this ___ date of _____ at _____ x.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.