

AGENDA
Collinsville Public Schools
Special Virtual Meeting
Wednesday, February 27, 2019 at 12:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

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
 - a. Elizabeth Stamper- ECC Teacher Asst.
 - b. Shelly Hernandez- CUE Custodian
11. Hiring:
 - a. Chris Caseboldt- Director of Networking
 - b. Paige Aasness- ECC Teacher Asst
12. Adjournment