



**AGENDA**  
Collinsville Public Schools  
Regular Virtual Meeting  
Monday, June 28, 2021 at 6:00 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. Request to Address the Board
4. Consent Agenda: Discussion and Vote Items (A.- Q.) of the Consent Agenda
  - a. Approval of the 6/14/2021 Regular Board Meeting Minutes,
  - b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2021 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - c. Approval of the Activity Fund Fundraisers as Attached
  - d. Approval Certification of School District Treasurer FY2022
  - e. Approval of Certification of Encumbrance Clerk for FY2022
  - f. Approval of Certification of Activity Fund Custodian and Co-Signers for FY2022
  - g. Approval of Minutes Clerk and Assistant Minutes Clerk for FY2022
  - h. Approval of Purchasing and Receiving Agents for FY2022
  - i. Approval of District Permission to Invest Policy FY2022
  - j. Approval of Lease /Purchase Agreements for FY 2022
  - k. Approval of Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY2022
  - l. Approval of Open Transfers for FY 2022

- m. Approval of Transfer of Activity Fund Monies to General Fund
  - n. Approval of Board Meeting Change for August 2021- Moving the meeting from 8/9/2021 to Thursday 8/12/2021.
  - o. Approval of agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the FY2022
  - p. Approval of Additional Summer Workers for Summer 2021
  - q. Approval of Contract with Occupational Health Incorporated for FY2022
- 5. Directors Report
  - 6. Superintendent's Report
  - 7. Resignations:
    - a. Tanner Robb- HS Teacher
    - b. Cheryl Hunt- Herald Principal
  - 8. Hirings
    - a. Courtney Tarent- MS Science Teacher
    - b. Kaitlan Cook- Herald Teacher
    - c. Chad Weeks - HS History Teacher
  - 9. Announcements
  - 10. New Business
  - 11. Adjournment