

Board of Education Regular Meeting
Monday, October 9, 2023 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. 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. Request to Address the Board- OK National Guard- MSG Jordan Smith & Col Kevin Roland
5. Consent Agenda: Discussion and Vote Items 5 (a - j) of the Consent Agenda
 - 5.a. Approval of the 9/11/2023 Regular Board Meeting Minutes,
 - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2024 and FY 2023 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - 5.c. Approval of the Activity Fund Fundraisers as Attached
 - 5.d. Approval of Additional Compensation
 - 5.e. Approval of Aerospace and Aviation Education Grant FY24
 - 5.f. Approval of the Alternative Education Plan for FY2024
 - 5.g. Approval of Title I Committee Members for FY2024
 - 5.h. Approval of Title II Committee Members for FY2024
 - 5.i. Approval of Title IV Committee Members for FY2024
 - 5.j. Approval of the Textbook Committee for FY2024
6. Discussion and Vote to Accept Board of Education Policy Changes
7. Discussion and Vote to Approve the Resolution Calling for an Election for Board Position Seat # 4 Which has a 5 year term.
8. Building Site Reports
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the employment of those employees listed Item #15 on attached Exhibit A. 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. Consent Agenda: Discussion and Vote Items 15a of the Consent Agenda
 - 15.a. Resignation:
 - 15.a.I. Crystal Taylor - Herald Teacher Assistant
16. Announcements
17. New Business
 - 17.a. Vote to submit application for Tulsa Opioid Commission funding for schools.
18. Adjournment

By: _____

Michelle Collins, Minutes Clerk

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