

Board of Education Regular Meeting
Monday, November 11, 2024 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. Approval of Michelle Collins as Assistant Minutes Clerk
5. Presentation by High School Choir
6. Request to Address the Board
Nicholas Ursuy
7. Consent Agenda: Discussion and Vote Items 7 (a.- d.) of the Consent Agenda
 - 7.a. Approval of the 10/14/2024 Regular Board Meeting Minutes.
 - 7.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2024 and FY 2025 General and Building Funds, All District Funds- Approval of Budgets, Reports, Allocations and Investments
 - 7.c. Approval of the Activity Fund Fundraisers as Attached
 - 7.d. Approval of Additional Compensation
8. Discussion and Vote to Approve the 2025-2026 School Calendar
9. Discussion and approval of District Policy Book changes as attached.
10. Building Site Reports
11. Directors Report
12. Superintendent's Report
13. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item #17 (a. - b.) and to conduct the Bi-Monthly Superintendent Evaluation.. 25 O.S. Section 307(B)(1).
14. Vote to Convene in Executive Session
15. Acknowledge Return of Board to Open Session
16. Executive Session Minutes Compliance Announcement

17. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below: 17a-17b

17.a. Resignation:

17.a.I. Lane Duel- MS Special Education Teacher

17.a.II. Steven Rippy- Custodian

17.a.III. Linda Thompson- Custodian

17.b. Hirings:

17.b.I. Susanna Fitzgerald- MS Special Education Teacher

17.b.II. Scotti Barnes- CNP

17.b.III. Sandra Duggar- Bus Driver

17.b.IV. Cody Trotter- Custodian

18. New Business

19. Announcements

20. Adjournment

By: _____

Jeremy Hogan, Superintendent

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