

## **Board of Education**

Monday, March 11, 2019 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 8:53 AM

Attendance Taken at 5:59 PM.

Tim Bess: Present  
Jennifer Mcelroy: Present  
Memory Ostrander: Present  
Tim Reed: Present  
Steve Stout: Present  
Present: 5.

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 2/11/2019 Regular Board Meeting Minute and 2/27/2019 Special 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 Adjunct Teacher- Haylie Kirby - HS Nutrition

4.e. Approval of the 3rd grade Site Changes starting the 2019-2020 School Year.

4.f. Approval of New Booster Club for sanctioning- Collinsville Varsity Cheer Club

4.g. Approval of the Municipal Accounting Systems, Inc Software Service Agreement for 2019-2020.

- 4.h. Approval of Frontline Education Software Renewal for 2019-2020
- 4.i. Approval of Contract with Registration Gateway ( SRC Solutions, Inc)
- 4.j. Approval of Contract For Audit 2018-2019 with Kerry John Patten, CPA
5. Construction Update - Brewer Construction
6. Building Site Reports
7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$2,835,000** Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
9. Proposed Executive Session to Discuss Re-employment of , Director of Teacher and Student Services, Director of Special Education and Finance, Director of Technology, Director of Transportation, Director of Networking , Principals and Asst. Principal for the 2019-2020 School Year and Superintendent Lance West Evaluation Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law,
10. Vote to Convene in Executive Session
11. Acknowledge Return of Board to Open Session
12. Executive Session Minutes Compliance Announcement
13. Vote to Hire the Director of Teacher and Student Services, Director of Special Education and Finance, Director of Technology, Director of Transportation and Director of Networking, Principals and Asst. Principals for the 2019-2020 School Year. (as Attached)
14. Discussion and Vote to Reorganize District I-6 Board of Education.
- 15. Hiring:**
  - 15.a. Mark Hodges- Security Guard
16. Directors Report
17. Superintendent's Report
18. Announcements
19. New Business
20. Adjournment

**Meeting End Time:** 8:53 AM

---

Minutes Clerk

---

Board President

---

Board Member

---

Board Member

---

Board Member

---

Board Member