

## Board of Education

Monday, January 11, 2021 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 6:03 PM

Attendance Taken at 5:31 PM.

Tim Bess: Present  
Jeromy Burwell: Present  
Jennifer Mcelroy: 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-F) of the Consent Agenda**
  - 4.a. Approval of the 12/14/2020 Regular Board Meeting Minutes,
  - 4.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
  - 4.c. Approval of the Activity Fund Fundraisers as Attached
  - 4.d. Approval of Textbook Committee Members for 2020-2021.
  - 4.e. Approval of Stipend for Certified Nurse Assistants for Covid-19 Training.
  - 4.f. Approval of the TLE Qualitative Evaluation Waiver for FY2021
5. Presentation by KKT and Brewer Construction
6. Building Site Reports

7. Discussion of additional compensation due to changes in the job description for Teacher's Assistants and Paraprofessionals.
8. Discussion and Vote to Accept Audit for FY2020 from Kerry Patten, CPA, School District Auditor.
9. Directors Report
10. Superintendent's Report
11. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.
12. Recognition of School Board Members during National School Board Member Month
13. Announcements
14. New Business
15. Adjournment

**Meeting End Time:** 8:10 PM

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Minutes Clerk

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Board President

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Board Member

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Board Member

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Board Member

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Board Member