

## Board of Education

Tuesday, November 23, 2021 4:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 4:03 PM

Attendance Taken at 4:03 PM.

Tim Bess: Present  
Jeromy Burwell: Present  
Ryan Flanary: Absent  
Jennifer Mcelroy: Present  
Steve Stout: Present  
Present: 4, Absent: 1.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
4. Discussion and Approval of the Assignment and Assumption of Contract with Brewer Construction
5. Discussion and Approval of the Amendment to Agreement With Brewer Construction for the High School Outdoor Classroom
6. Discussion and Vote to Approve or Not Approve the Bids for the Bond Project.
7. Discussion and Vote to Approve General Fund Purchase Orders and Payments
8. Discussion and Approval of Activity Fund Fundraisers
9. Discussion and Vote to Approve New Activity Fund Sub- Accounts.

**10. Hiring:**

10.a. Lindsay Lusk- Special Ed Paraprofessional

10.b. Special Ed Paraprofessional-

11. Adjournment

**Meeting End Time:** 4:35 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