

Board of Education

Thursday, May 19, 2022 12:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 8:11 AM

Attendance Taken at 11:46 AM.

Tim Bess: Present
Jeromy Burwell: Present
Ryan Flanary: Present
Jennifer Mcelroy: Present
Steve Stout: Present
Present: 5.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Discussion and Approval of Purchase Orders and Payments for 2022 School Year.
4. 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 the bond sale.
5. Board to receive bids for the \$3,535,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$3,535,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Presentation and Vote to Approve Bids for the Terry Due Multi-Purpose and Softball Building at the High School
9. Approve the Coryell Roofing contract for a new roofing system at the Middle School.

10. Adjournment

Meeting End Time: 8:11 AM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member