

## Board of Education

Thursday, January 11, 2024 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

### Meeting Start Time:

Attendance Taken at 6:00 PM.

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. 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. Request to Address the Board
5. Recognition of School Board Members During National School Board Member Month
- 6. Consent Agenda: Discussion and Vote Items (6a - 6g) of the Consent Agenda**
  - 6.a. Approval of the 12/11/2023 Regular Board Meeting and the Special Board Meeting 12/15/2023 Minutes,
  - 6.b. Approval of Purchase Orders and Payments of Purchase Orders - FY 2023 and 2024 General and Building Funds, All District Funds - Approval of Budgets, Reports, Allocations and Investments.
  - 6.c. Approval of the Activity Fund Fundraisers as Attached
  - 6.d. Approval of Surplus of Administrator Computers
  - 6.e. Approval of Sales of Chromebooks to Seniors.

- 6.f. Approval of Additional Compensation FY 2024
- 6.g. Approval of the AIDS Curriculum and Update for FY 2024
- 7. Discussion and Approval of E-rate Category I and Category II Bids for FY 2024
- 8. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.
- 9. Building Site Reports
- 10. Directors Report
- 11. Superintendent's Report
- 12. Announcements
- 13. New Business
- 14. Adjournment

**Meeting End Time:**

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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