

Board of Education Regular Meeting
Thursday, January 11, 2024 6:00 PM
Collinsville Public Schools
1902 W. Maple
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

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

By: _____

Michelle Collins, Minutes Clerk

Posted this ____ date of _____, _____ at _____ p.m. on the door of the
Education Service Center, 1902 W Maple, Collinsville, OK 74021.