

Board of Education Special Meeting
Monday, December 8, 2025 6:00 PM
Collinsville Middle School - Library
1415 W. Center
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. Student Presenters:
5. Request to Address the Board
6. Construction Report Provided by Ryan O'Neil, Project Manager with Nabholz
7. Discussion, motion, and vote to approve or not approve the Guaranteed Maximum Price amendment for Earthwork services between Collinsville Public Schools and Nabholz Construction for the Collinsville 5th Grade Center and Transportation Facility.
8. Discussion and approval of VVEC as the Electric Provider for the new 5th-Grade Center and new Transportation Facility
9. Consent Agenda: Discussion and Vote Items (9a - 9h) of the Consent Agenda
 - 9.a. Approval of the 11/10/2025 Special Board Meeting Minutes
 - 9.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2026 General and Building Funds, All District Funds: Approval of Budgets, Reports, Allocations, and Investments
 - 9.c. Approval of Additional Compensation
 - 9.d. Approval of the Activity Fund Fundraisers as Attached
 - 9.e. Approval of the Spring 2026 Test Exemption Plan as Attached
 - 9.f. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.
 - 9.g. Approval of FY 2027 School Yearbook Agreements with Jostens
 - 9.h. Approval of New Lease Agreement for Postage Machine
10. Discussion and Approval of District Policy Book changes as Attached
11. Discussion and Approval of JOM Indian Ed Speakers Agreements for FY 2026
12. Approval of Out of State Travel- FFA to Fort Smith, Arkansas 02/04/2026

13. Discussion and Vote to Approve the Renovation Costs for the Education Service Center Board Room. (The purchase will come from Bond Funds)
14. Building Site Reports
15. Directors Report
16. Superintendent's Report
17. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item (21a -21c) 25 O.S. Section 307(B)(1).
18. Vote to Convene in Executive Session
19. Acknowledge Return of Board to Open Session
20. Executive Session Minutes Compliance Announcement
21. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below in Items (21a - 21c)
 - 21.a. Terminations & Resignations:
 - 21.a.I. Tanner Gillett - Maintenance
 - 21.a.II. Hillarie Holstead- Custodian (M.S.)
 - 21.b. Hirings:
 - 21.b.I. Thomas Ball- Transportation
 - 21.b.II. William Cobb- Transportation
 - 21.b.III. Tyler Greenwood- Maintenance
 - 21.b.IV. Billy Huggins- Transportation (Part-Time)
 - 21.c. Reassignments:
 - 21.c.I. Nicole Duke- From Part-time Custodian to Full-time Custodian
 - 21.c.II. Amber Webb- From CNP Manager to Interim CNP Director (Jan.2026-June 2026)
22. Announcements
23. 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 and Collinsville Middle School, 1415 W. Center, Collinsville, OK 74021.