

Board of Education

Tuesday, January 25, 2022 12:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 12:01 PM

Attendance Taken at 12:05 AM.

Tim Bess: Present
Jeromy Burwell: Present
Ryan Flanary: Absent
Jennifer Mcelroy: Absent
Steve Stout: Present
Present: 3, Absent: 2.

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 Revised Substitute Pay Schedule.
5. Adjournment

Meeting End Time: 12:23 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

