

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:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member