

Board of Education

Monday, September 8, 2025 6:00 PM

Collinsville Middle School - Library
1415 W. Center
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 6:02 PM.

Tim Bess: Absent
Jeromy Burwell: Present
Ryan Flanary: Present
Jennifer Mcelroy: Present
Steve Stout: Present
Steve Stout: Present

Present: 5, Absent: 1.

Attendance Update Taken at 6:07 PM.

Tim Bess: Present
Present: 6.

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 Clerk, to Appoint an Acting Board President and/or Acting Clerk.
4. Construction Report Provided by Ryan O'Neil, Project Manager with Nabholz
- 5. Consent Agenda: Discussion and Vote Items (5a -5p) of the Consent Agenda**
 - 5.a. Approval of the 8/11/2025 Special Board Meeting Minutes
 - 5.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
 - 5.c. Approval of the Activity Fund Fundraisers as Attached
 - 5.d. Approval of Additional Compensation
 - 5.e. Approval of Extra Duty Stipends for FY 2026

- 5.f. Approval of Allocations from Oklahoma Career Technology for AG, FCS, and STEM for FY2026
- 5.g. Approval of CNP Prices for FY2026
- 5.h. Approval of Updated Activity Sub Accounts with Sponsors for FY2026
- 5.i. Approval of Contract with Holly Creek, SLP for FY26
- 5.j. Approval of MOU with Goodwill Industries of Tulsa, Inc. for Transition Work Adjustment Program FY2026
- 5.k. Approval of the Collinsville Public Schools Disaster Plan, Emergency Action Plan, and Chase Morris Act Plan for FY 2026
- 5.l. Approval of the Gifted and Talented Local Advisory Committee FY2026
- 5.m. Approval of Updated Mentor Teacher Residency Committee for FY2026
- 5.n. Approval of Booster Clubs and PTO Sanctioning Applications for FY2026
- 5.o. Approval of Dropout Report for FY2025 and Remediation Rates
- 5.p. Approval of Teacher Empowerment Program for Collinsville Schools FY 2026
6. Discussion and Approval of the FY2026 Estimate of Needs
7. Discussion and Vote to Approve 2026 Board of Education Meeting Dates
8. Discussion and Approval of District Policy Book Changes as attached
9. Discussion and Vote to Approve the Lead Oklahoma Site Program Agreement FY 2026
10. Discussion and Vote to Approve the Contract with Stephen L. Smith, Corp. for FY2026
11. Discussion and Vote to Approve a Letter of Commitment with BancFirst
12. Building Site Reports
13. Directors Report
14. Superintendent's Report
15. Proposed executive session to discuss the employment of employees listed in Agenda Items (19a) and to Conduct the Superintendent Bi-Monthly Evaluation, 1 -25 O.S. Section 307(B)(1).
16. Vote to Convene in Executive Session
Time:

17. Executive Session Minutes Compliance Announcement

18. Acknowledge Return of Board to Open Session

19. Consent Agenda: Discussion and Vote Items (19a) of the Consent Agenda

19.a. Hirings for FY2026

19.a.I. Maria Alvarez- CNP

19.a.II. Timothy Barnes- Bus Driver

19.a.III. Patricia Brinlee- CNP

19.a.IV. Cinthya Franco- EL Tutor - Elem

19.a.V. Carol Jensen- SPED Para

20. Announcements

20.a. OSSBA Fall Region 4 Meeting- October 28, 2025
Owasso Education Service Center: 1501 N. Ash, Owasso, OK

21. Adjournment

Time:

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member