

Board of Education

Monday, January 12, 2026 6:00 PM

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

Meeting Start Time:

Attendance Taken at 5:55 PM.

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

Present: 4, Absent: 1.

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:
Middle School: Abrina Lor, Miles Brown & Maddox Duran
5. Request to Address the Board
6. Recognition of School Board Members During National School Board Member Month
7. Construction Report Provided by Ryan O'Neil, Project Manager with Nabholz
8. Board to consider and take action on the mutual ratification of the Ground Lease and Lease Purchase Agreement dated April 29, 2025, between Collinsville Public Schools and the Collinsville Economic Development Authority for the fiscal year ending June 30, 2026.
- 9. Consent Agenda: Discussion and Vote Items (9a - 9g) of the Consent Agenda**
 - 9.a. Approval of the 12/8/2025 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 FY 2026

9.d. Approval of the Activity Fund Fundraisers as Attached

9.e. Approval of the Memorandum of Understanding Between Northeastern State University, Oklahoma State University and Collinsville Public Schools for the Mental Health Service Professional Demonstration Grant (Upcast) for 2026 Calendar Year

9.f. Vote to Approve the Following New Club:
Visual Arts Club- HS

9.g. Approval of General Fund 307

10. Discussion and Approval of Technology Purchases from 2024 Bond Proceeds.

11. Discussion and Approval of Agreement with Red Rover for Applicant Tracking

12. Discussion and Approval of District Policy Book Changes as attached

13. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.

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) and to perform the bi-monthly Superintendent Evaluation. Exhibit A. 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 Employees as listed below in Items (21a - 21c)

21.a. Resignations:

21.a.I. Kylee Cole- Head Softball Coach

21.a.II. Billy Huggins- Transportation (Part-Time)

21.b. Hirings:

21.b.I. Gabe Houts- Information Technology (Temporary)

21.c. Reassignments:

21.c.I. Jennipher Keim- Moving from MS Principal to Executive Director

22. Announcements

23. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member