

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
APRIL 09, 2015**

**REGULAR MEETING  
1100 NORTH LOOP 56  
OKMULGEE, OK 74447**

**THURSDAY  
APRIL 09, 2015  
8:00 A.M.**

- 1. Call To Order.**
- 2. Roll Call to Establish Quorum.**
- 3. Motion to Make the Agenda and any New Business item an Official Part of the Minutes. PAGE 1 - 2**
- 4. Approval of Minutes of March 12, 2015, regular meeting. PAGE 3 - 10**
- 5. Approval of Encumbrances: PAGE 11 - 19**

**PURCHASE ORDERS:  
GENERAL FUND:  
5-11  
956 - 1075**

**PAYROLL:  
GENERAL FUND:  
5-11  
70308 - 70335**

- 6. Approval of Treasurer's Report. PAGE 20 - 28**
- 7. Approval of Activity Fund Report. PAGE 29 - 31**

**PELL ACCOUNT**

**ACTIVITY FUND ACCOUNT**

- 8. Approve/Disapprove Investments of School District Funds. PAGE 32**
- 9. New Business.**
- 10. Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**

11. **Report by Jim Beard on recruitment and enrollment.**
12. **Spotlight on Robotics.**
13. **Approve/Disapprove 2015-2016 School Year Temporary Appropriations.  
PAGE 33 - 34**
14. **Approve/Disapprove contract for 2015-2016 with Compliance Resource Group, 304 North Meridian Avenue – Suite C, Oklahoma City, Oklahoma 73107 for drug and alcohol testing compliance. PAGE 35**
15. **Superintendent’s Update.**
16. **Request for Executive Session. The intent of the Executive Session is for Discussion of Personnel.  
(25 O.S. Sections 307 (B) (1)):**
17. **Vote to Return to Open Session.**
18. **Approve/Disapprove items discussed in Executive Session.  
(25 O.S. Sections 307 (B) (1)):**
19. **Announcements.**
20. **Adjourn.**

**BOARD MEMBERS**  
**Marsha Norman – President**  
**David Dykes – Vice President**  
**Marilyn Sulivant – Clerk**  
**Kenneth LeBlanc – Deputy Clerk**  
**Keith Estes – Member**

**Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, April 06, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**