REGULAR MEETING THURSDAY
1100 NORTH LOOP 56 APRIL 09, 2015
OKMULGEE, OK 74447 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


10. Approve/Disapprove transfer of TEN THOUSAND DOLLARS ($10,000.00) from Activity Fund to General Fund.

12. Spotlight on Robotics.

13. Approve/Disapprove 2015-2016 School Year Temporary Appropriations. PAGE 33 - 34


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.