

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
APRIL 13, 2017**

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

**THURSDAY
APRIL 13, 2017
8:00 A.M.**

Invocation

- 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 - 3**
- 4. Approval of Minutes of March 09, 2017, regular meeting. PAGE 4 - 11**

Public Participation and Comments-

- 5. Motion and vote to approve the following Consent Agenda items: A-D
*(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more of said matters will be removed from the consent docket and acted upon separately.)***
 - A. Approval of Encumbrances: PAGE 12 - 20**
 - PURCHASE ORDERS:
GENERAL FUND:
7-11
666 - 794**
 - PURCHASE ORDERS:
GENERAL FUND:
PAYROLL:
7-11
70257 - 70281**
 - B. Approval of Treasurer's Report. PAGE 21 - 29**
 - C. Approval of Activity Fund Report. PAGE 30 - 32**

**PELL ACCOUNT
ACTIVITY FUND ACCOUNT**

D. Approve/Disapprove Investments of School District Funds. PAGE 33 - 34

Conclusion of Consent Agenda

6. **New Business.**
7. **Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
8. **Report by Mr. Jim Beard on recruitment and enrollment.**
9. **Approve/Disapprove 2017-2018 School Year Temporary Appropriations. PAGE 35 - 36**
10. **Approve/Disapprove contract for July 1, 2017 through June 30, 2018 with Compliance Resource Group, 304 North Meridian Avenue, Suite C, Oklahoma City, Oklahoma 73107 for drug and alcohol testing compliance. PAGE 37**
11. **Approve/Disapprove Nancy Ellen McChesney and Carmon Lasarge as new Adult Education Instructors and Substitute Instructors.**
12. **Approve/Disapprove letter of resignation from Donna Davis.**
13. **Approve/Disapprove letter of resignation from Todd Anderson.**
14. **Approve/Disapprove Program Improvement Requests. PAGE 38**
15. **Approve/Disapprove parking lot addition of service road and culvert tie, east parking lot to west parking lot. PAGE 38**
16. **Approve/Disapprove remodel Panter Building floor tile (remove and replace). PAGE 38**
17. **Approve/Disapprove HVAC replacement of units in health area. PAGE 38**
18. **Approve/Disapprove Six (6) Additional Security Cameras. PAGE 38**
19. **Approve/Disapprove Campus Wide Alarm System. PAGE 38**
20. **Approve/Disapprove Copy Machine renewable lease for 2017-2018 School Year. PAGE 39**
21. **Request for Executive Session. The intent of the Executive Session is for Discussion of Personnel.
(25 O.S. Section 307 (B) (1)):**

22. **Vote to Return to Open Session.**
23. **Approve/Disapprove items discussed in Executive Session.
(25 O.S. Section 307 (B) (1)):**
24. **Superintendent's Update.**
25. **Announcements.**
26. **Adjourn.**

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

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, April 10, 2017 at 4:00 P.M. by Minutes Clerk, Linda K. Been.