

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
DECEMBER 10, 2015**

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

**THURSDAY
DECEMBER 10, 2015
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 - 2**
- 4. Approval of Minutes of November 12, 2015, regular meeting. PAGE 3 - 8**

Public Participation and Comments

- 5. Approval of Encumbrances: PAGE 9 - 13**

PURCHASE ORDERS:

GENERAL FUND:

6-11

450 - 518

PAYROLL:

GENERAL FUND:

6-11

70144 - 70180

- 6. Approval of Treasurer's Report. PAGE 14 - 22**
- 7. Approval of Activity Fund Report. PAGE 23 - 25**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 26**

9. **New Business.**
10. **Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
11. **Spotlight GCTC New Teacher and program analysis.**
12. **Approve/Disapprove Robert Matt Tennell, Blanche Evans and Tammy Sue Ledford as new Adult Education Instructors and Substitute Teachers.**
13. **Approve/Disapprove FMLA Leave for Rebecca Graham.**
14. **Approve/Disapprove Direct Deposit for payroll for employees.**
15. **Approve/Disapprove Request for Executive Session for discussion of Personnel.
(25 O.S. Section 307 (B) (1)):**
16. **Vote to Return to Open Session.**
17. **Approve/Disapprove items discussed in Executive Session.
(25 O.S. Section 307 (B) (1)):**
18. **Superintendent Update.**
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, December 07, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.