GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
DECEMBER 11, 2014

REGULAR MEETING  
1100 NORTH LOOP 56  OKMULGEE, OK 74447  
THURSDAY  
DECEMBER 11, 2014  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 November 13, 2014, regular meeting. PAGE 3 - 8

5. Approval of Encumbrances: PAGE 9 - 12

   PURCHASE ORDERS:
   GENERAL FUND:
   5-11
   553 -

   PAYROLL:
   GENERAL FUND:
   5-11
   70155 –

   PURCHASE ORDERS
   BUILDING FUND:
   5-21
   18 -

6. Approval of Treasurer’s Report. PAGE 13 - 22

7. Approval of Activity Fund Report. PAGE 23 - 24

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

8. Approve/Disapprove Investments of School District Funds. PAGE 25

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

11. Approve/Disapprove Green Country Technology Center School Calendar for 2015-2016. PAGE 26


(25 O.S. Section 307 (B) (1)):

14. Vote to Return to Open Session.

15. Approve/Disapprove items discussed in Executive Session.  
(25 O.S. Section 307 (B) (1)):


17. Announcements.

18. Adjourn.

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

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, December 08, 2014 at 10:00 A.M. by Minutes Clerk, Linda K. Been.