

**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**

9. **New Business.**
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**
12. **Approve/Disapprove Jennifer M. Chance as new Adult Education Instructor.**
13. **Approve/Disapprove Request for Executive Session for discussion of Personnel.
(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)):**
16. **Superintendent Update.**
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.