

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
DECEMBER 08, 2016**

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

**THURSDAY
DECEMBER 08, 2016
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**

Public Participation and Comments-

4. **Approval of Minutes of November 10, 2016, regular meeting. PAGE 3 - 7**
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 8 - 11**
 - **PURCHASE ORDERS:**
GENERAL FUND:
7-11
414 - 454
 - **PURCHASE ORDERS:**
GENERAL FUND:
PAYROLL:
7-11
70147 - 70169
 - B. **Approval of Treasurer's Report. PAGE 12 - 20**
 - C. **Approval of Activity Fund Report. PAGE 21 - 23**

**PELL ACCOUNT
ACTIVITY FUND ACCOUNT**

D. Approve/Disapprove Investments of School District Funds. PAGE 24

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. **Approve/Disapprove US INTEGRATION employee time and leave software.**
9. **Approve/Disapprove superintendent evaluation form.**
10. **Approve/Disapprove Request for Executive Session for discussion of Personnel (25 O.S. Section 307 (B) (1)):**
11. **Vote to Return to Open Session.**
12. **Approve/Disapprove items discussed in Executive Session. (25 O.S. Section 307 (B) (1)):**
13. **Superintendent's Report.**
14. **Announcements.**
15. **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, December 05, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.