

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
JANUARY 08, 2015**

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

**THURSDAY  
JANUARY 08, 2015  
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 December 11, 2014, regular meeting. PAGE 3 - 8**
5. **Approval of Encumbrances: PAGE 9 - 13**

**PURCHASE ORDERS:  
GENERAL FUND:  
5-11  
641 - 706**

**PAYROLL:  
GENERAL FUND:  
5-11  
70190 - 70200**

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. **Request for Executive Session for discussion of personnel:  
(25 O.S. Section 307 (B) (1)):**
12. **Vote to return to Open Session.**
13. **Approve/Disapprove the items discussed in Executive Session:  
(25 O.S. Section 307 (B) (1)):**
14. **Recognition of Marilyn M. Sulivant, re-elected without opposition, as Green Country Technology Center Board Member, Seat Number 3.**
15. **Superintendent's Report.**
16. **Announcements.**
17. **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, January 05, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**