REGULAR MEETING
1100 NORTH LOOP 56
OKMULGEE, OK 74447
JANUARY 08, 2015

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

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. Sullivant, re-elected without opposition, as Green Country Technology Center Board Member, Seat Number 3.


16. Announcements.

17. Adjourn.

BOARD MEMBERS
Keith Estes – President
Marsha Norman – Vice President
David Dykes – Clerk
Marilyn Sullivant – 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.