GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
JANUARY 14, 2016

REGULAR MEETING  
1100 NORTH LOOP 56  
OKMULGEE, OK 74447  
THURSDAY  
JANUARY 14, 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

4. Approval of Minutes of December 10, 2015, regular meeting. PAGE 3 – 7

Public Participation and Comments

5. Approval of Encumbrances: PAGE 8 - 14

PURCHASE ORDERS:
GENERAL FUND:
6-11
519 - 607

PAYROLL:
GENERAL FUND:
6-11
70181 - 70195

6. Approval of Treasurer’s Report. PAGE 15 - 23

7. Approval of Activity Fund Report. PAGE 24 - 26

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

8. Approve/Disapprove Investments of School District Funds. PAGE 27

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

11. Approve/Disapprove Bids for new School Bus. PAGE 28

12. Request for Executive Session for discussion of approval or dismissal of Larry Killebrew as Superintendent for 2016-2017: (25 O.S. Section 307 (B) (1)):

13. Vote to return to Open Session.

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

15. Recognition of David Dykes, re-elected without opposition, as Green Country Technology Center Board Member, Seat Number 4.


17. Report on Samantha Sites-PN Program.

18. Report on 2nd Round ODCTE funding cuts and budget impact. PAGE 29


20. Announcements. (HVAC Project; Audit; GASB34)


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

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, January 11, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.