

**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**

9. **New Business.**
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.**
16. **Report on Robotics Team First Build.**
17. **Report on Samantha Sites-PN Program.**
18. **Report on 2nd Round ODCTE funding cuts and budget impact. PAGE 29**
19. **Superintendent's Report.**
20. **Announcements. (HVAC Project; Audit; GASB34)**
21. **Adjourn.**

BOARD MEMBERS
Marsha Norman – President
David Dykes – Vice President
Marilyn Sulivant – 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.