

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
JANUARY 12, 2017**

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

**THURSDAY
JANUARY 12, 2017
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 December 08, 2016, regular meeting. PAGE 3 - 6**
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 7 - 9**
 - **PURCHASE ORDERS:**
GENERAL FUND:
7-11
455 - 503
 - **PURCHASE ORDERS:**
GENERAL FUND:
PAYROLL:
7-11
70170 - 70186
 - B. **Approval of Treasurer's Report. PAGE 10 - 18**
 - C. **Approval of Activity Fund Report. PAGE 19 - 21**

**PELL ACCOUNT
ACTIVITY FUND ACCOUNT**

D. Approve/Disapprove Investments of School District Funds. PAGE 22

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 Final Report of Carl D. Perkins Career and Technical Education Act of 2006 on site monitoring visit and review for Green Country Technology Center. PAGE 23 - 26**
9. **Approve/Disapprove Request for Executive Session for discussion of Personnel and for discussion of approval or dismissal of Larry Killebrew as Superintendent for 2017-2018:
(25 O.S. Section 307 (B) (1)):**
10. **Vote to Return to Open Session.**
11. **Approve/Disapprove items discussed in Executive Session.
(25 O.S. Section 307 (B) (1)):**
12. **Recognition of Keith Estes, re-elected without opposition, as Green Country Technology Center Board Member, Seat Number 5.**
13. **Report on Sports Medicine Program-Rebecca Graham.**
14. **Superintendent's Report.**
15. **Announcements.**
16. **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, January 09, 2017 at 4:00 P.M. by Minutes Clerk, Linda K. Been.