

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

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

**THURSDAY
JULY 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 – 3**

Public Participation and Comments-
- 4. Approval of Minutes of June 16, 2016, regular meeting. PAGE 4 - 13**
- 5. Motion and vote to approve the following Consent Agenda items: A-E**
(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 14 - 21**
 - PURCHASE ORDERS:**
 - GENERAL FUND:**
 - YEAR LONG ENCUMBRANCES:**
 - 7-11**
 - 1 - 81**
 - PURCHASE ORDERS:**
 - GENERAL FUND:**
 - 7-11**
 - 82 - 105**
 - PURCHASE ORDERS:**
 - GENERAL FUND:**
 - PAYROLL:**
 - YEAR LONG ENCUMBRANCES:**
 - 7-11**
 - 70001 - 70030**

- **PURCHASE ORDERS:**
 - GENERAL FUND:**
 - PAYROLL:**
 - 7-11**
 - 70031 - 70039**
- B. Approval of Treasurer's Report. PAGE 22 - 30**
- C. Approval of Activity Fund Report. PAGE 31 - 33**
- PELL ACCOUNT**
- ACTIVITY FUND ACCOUNT**
- D. Approve/Disapprove Investments of School District Funds. PAGE 34**
- E. Approve/Disapprove 2015-2016 Reserve Lists for General Fund, Building Fund, and Endowment Fund. PAGE 35 - 38**

Conclusion of Consent Agenda

- 6. Approve/Disapprove Preliminary Budget for 2016-2017. PAGE 39 - 53**
- 7. Approve/Disapprove request for Executive Session for discussion of Personnel.
(25 O.S. Section 307 (B) (1)):**
- 8. Vote to Return to Open Session.**
- 9. Approve/Disapprove items discussed in Executive Session.
(25 O.S. Section 307 (B) (1)):**
- 10. Approve/Disapprove Margaret Jean Hess as new Substitute Instructor and new Adult Education Instructor.**
- 11. Approve/Disapprove Green Country Technology Center Policy Manual.**
- 12. Approve/Disapprove Rosenstein, Fist & Ringold, Attorneys at Law, Park Centre, 525 South Main, Suite 700, Tulsa, Oklahoma 74103-4508 Legal Services for 2016-2017.**
- 13. Report on the FY17 State and Federal Allocations. PAGE 54**
- 14. Update on construction and remodeling projects.**
- 15. New Business**
- 16. Superintendent's Report.**
- 17. Announcements.**
- 18. 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, July 14, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.