REGULAR MEETING
1100 NORTH LOOP 56
OKMULGEE, OK 74447
JUNE 16, 2016

THURSDAY
JUNE 16, 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 - 4

4. Approval of Minutes of May 12, 2016, regular meeting. PAGE 5 - 13

Public Participation and Comments-

5. Approval of Encumbrances: PAGE 14 - 21

PURCHASE ORDERS:
GENERAL FUND:
6-11
1083 - 1177

PAYROLL:
GENERAL FUND:
6-11
70382 - 70370

PURCHASE ORDERS:
ENDOWMENT FUND:
6-50
1 - 4

6. Approval of Treasurer’s Report. PAGE 22 - 30
7. Approval of Activity Fund Report. PAGE 31 - 33

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

8. Approve/Disapprove Investments of School District Funds. PAGE 34


10. Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS ($20,000.00) from Activity Fund to General Fund.

11. Approve/Disapprove Jeffery Wayne Mason as new Adult Education Instructor and Substitute Instructor.


17. Approve/Disapprove Lottery Grant Funding Agreement in the amount of $150,000.00 for 2016-2017 school year. PAGE 59

18. Report of Tentative FY 2017 Allocations. PAGE 60

19. Approve/Disapprove Bid on purchase of Main Server Replacement. PAGE 61

20. Approve/Disapprove Bid on purchase of 2017 Ford Expedition. PAGE 62
21. Approve/Disapprove Bid on purchase of Articulating Lift for Maintenance. PAGE 63

22. Approve/Disapprove Bid on purchase of Aerohive AP 230 Wireless Access Point for LPN Area. PAGE 64


25. Approve/Disapprove Bid on purchase of Forklift for Maintenance. PAGE 66

26. Approve/Disapprove Bid on purchase of Rear Tractor Blade for Maintenance. PAGE 67

27. Approve/Disapprove Bid on purchase of Polycom Debute System. PAGE 68

28. Approve/Disapprove Bid on purchase of Document Management Software System Phase I. PAGE 69

29. Approve/Disapprove Educational Incentive. PAGE 70

30. Approve/Disapprove Attendance Incentive. PAGE 70

31. Approve/Disapprove Development Incentive. PAGE 70

32. Approve/Disapprove Request for Executive Session for discussion of Personnel.
   (25 O.S. Sections 307 (B) (1)):

33. Vote to Return to Open Session.

34. Approve/Disapprove items discussed in Executive Session.
   (25 O.S. Sections 307 (B) (1)):

35. Approve/Disapprove Salary Schedule for all employees for school year 2016-2017. PAGE 71
36. Approve/Disapprove the designation of the following for 2016-2017:

- Encumbrance Clerk – Linda Sisemore
- Minutes Clerk – Linda Been
- Treasurer – Linda Been
- Activity Fund Custodian – Linda Been
- Purchasing Agent – Larry Killebrew
- Compliance Officer – Mike Carman
- Receiving Agent – Linda Williams

37. Superintendent’s Update.

38. Announcements.

39. 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, June 13, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.