

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
MAY 12, 2016**

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

**THURSDAY
MAY 12, 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**

Public Participation and Comments-

- 4. Approval of Minutes of April 14, 2016, regular meeting. PAGE 5 - 9**
- 5. Approval of Encumbrances: PAGE 10 - 19**

PURCHASE ORDERS:

GENERAL FUND:

6-11

946 - 1082

PAYROLL:

GENERAL FUND:

6-11

70302 - 70331

- 6. Approval of Treasurer's Report. PAGE 20 - 28**
- 7. Approval of Activity Fund Report. PAGE 29 - 31**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 32**

9. **New Business.**
10. **Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove The Gooden Group Agreement for 2016-2017.
PAGE 33 - 37**
12. **Approve/Disapprove Statewide Marketing Agreement for 2016-2017.
PAGE 38 - 44**
13. **Approve/Disapprove Ida Marie Koerner Scholarship Awards. PAGE 45**
14. **Approve/Disapprove Oklahoma State Department of Education Accreditation School Site Compliance Report dated April 26, 2016 with no deficiencies. PAGE 46 - 48**
15. **Request for Executive Session to discuss re-employment of the following Personnel for the 2016-2017 school year.
(25 O.S. Sections 307 (B) (1)):**
 - Re-employment - Clerical Staff**
 - Linda Been**
 - Linda Sisemore**
 - Linda Williams**
 - Lana Rose**
 - Re-employment - Clerical/Bus Driver**
 - Deena Harvey**
 - Re-employment - Practical Nurse Clerical**
 - Vernon V. Van Meter, Jr.**
 - Re-employment - Bus Driver/Custodial**
 - Mark Crawford**
 - Clayton Decker**
 - Bobby Green**
 - Re-employment - Maintenance**
 - David E. (Rusty) Perkins, Jr.**
 - David D. Reagor, Jr.**
 - Re-employment - Maintenance Supervisor**
 - Clayton Decker**
16. **Vote to Return to Open Session.**

- 17. Approve/Disapprove re-employment of the following Personnel for the 2016-2017 school year.
(25 O.S. Sections 307 (B) (1)):**

Re-employment - Clerical Staff

Linda Been

Linda Sisemore

Linda Williams

Lana Rose

Re-employment - Clerical/Bus Driver

Deena Harvey

Re-employment - Practical Nurse Clerical

Vernon V. Van Meter Jr.

Re-employment - Bus Driver/Custodial

Mark Crawford

Clayton Decker

Bobby Green

Re-employment - Maintenance

David E. (Rusty) Perkins, Jr.

David D. Reagor, Jr.

Re-employment - Maintenance Supervisor

Clayton Decker

- 18. Approve/Disapprove Sub Accounts for Activity Fund for 2016-2017.
PAGE 49 - 51**
- 19. Superintendent Update.**
- 20. Announcements. The next Board of Education Meeting will be held
June 16, 2016 at 8:00 A.M.**
- 21. 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, May 09, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.