

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
NOVEMBER 12, 2015**

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

**THURSDAY  
NOVEMBER 12, 2015  
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**
- 4. Approval of Minutes of October 08, 2015, regular meeting. PAGE 4 - 7**

**Public Participation and Comments-**

- 5. Approval of Encumbrances: PAGE 8 – 14**

**PURCHASE ORDERS:**

**GENERAL FUND:**

**6-11**

**365 - 449**

**PAYROLL:**

**GENERAL FUND:**

**6-11**

**70107 - 70143**

- 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 Board Meeting dates for calendar year 2016. PAGE 28**
12. **Approve/Disapprove FMLA Leave for Vernon V. Van Meter Jr.**
13. **Approve/Disapprove Kristy Lynn Neely as new Adult Education Instructor and Substitute Teacher.**
14. **Approve/Disapprove Linda Williams as Receiving Agent.**
15. **Approve/Disapprove an all district staff (custodial, support, instructional and administrative) training session to be conducted December 18, 2015. Training, meal, curriculum and Green Country Technology Center promotional items to be provided.**
16. **Approve/Disapprove a three thousand dollar bonus for all full-time District Staff that participate in a District sponsored, non-working day(s) training session. The session will be conducted on the GCTC campus. Half time employees will be eligible for one thousand five hundred dollars.**
17. **Approve/Disapprove Request for Executive Session for discussion of Personnel.  
(25 O.S. Section 307 (B) (1)):**
18. **Vote to Return to Open Session.**
19. **Approve/Disapprove items discussed in Executive Session.  
(25 O.S. Section 307 (B) (1)):**
20. **Superintendent's Report.**
21. **Announcements.**

**The ACTE Convention will be November 19-22, 2015 in New Orleans.**

**The National School Boards Association 76<sup>th</sup> Annual Convention will be April 9-11, 2016 in Boston, Massachusetts.**

22. **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, November 09, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**